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Minute Book No 1
The Trustees of the University of Toronto

Minutes of the first Meeting of the Trustees
of the University of Toronto appointed under
the University Act 1901 and the Order-in-Council
set forth hereunder

Copy of an Order-in-Council approved by
His Honour the Lieutenant Governor,
the 18th day of April, A.D. 1901.

Upon the recommendation of the
Honourable the Minister of Education, the
Committee of Council advise that pursuant
to the provisions of Section 5 of the University
Act, 1901 the following persons be appointed
Members of the Board of Trustees of the University
of Toronto - namely

John Hookin, Esquire A.C., M.D.
Nyxon, E. Walker, Esquire.
Casimir Stanislas Gzowski, Esquire.
Herbert Mason, Esquire.
The Honourable Andrew Drew Wood. —

Certified
(Signed) J. Lonsdale Copple
Act. Clerk Executive Council

The Meeting was held on Thursday the 18th
day of April 1901 at 'Osgoode Hall' at the
hour of 3 o'clock P.M.

Present

Sir W. R. Meredith (C.J.) Chancellor of the
University of Toronto
James London M.A. M.D. President - University of
Toronto
John Hookin Esq^r A.C. M.D.
C. S. Gzowski Esq^r

Chairman

On the motion of the Chancellor Seconded
by the President

Dr. Stockin was elected Chairman of the Board

Vice Chairman

On the motion of the Chancellor Seconded
by Mr. C. S. Gzowski

The President Dr. Loudon was Elected Vice
Chairman

Quorum

On the motion of the Chancellor Seconded
by the President it was ordered that three members
of the Board shall constitute a quorum

Seal

By-Law for adoption of a Corporate Seal

Whereas the property formerly held by the Crown
for the purposes of the University and University
College has been by the University Act, 1901,
vested in a Board of Trustees under the name
and style of the "Trustees of the University of
Toronto" and it is necessary that the said Board
of Trustees should adopt a Corporate Seal for
the purpose of fully discharging their duties
under the said Act -

Now therefore it is Enacted

That the Seal, the impression whereof
is on the margin hereof, should be
and is hereby adopted as the
Corporate Seal of the "Trustees of
the University of Toronto"

passed

John Stockin
Chairman

Execution
Instruments

By Law as to Execution of Instruments

Whereas it is provided by Section 11 (Elsew) of the
University Act, 1901 that all conveyances leases
or assignments of any lands and all Statutory
or other discharges of mortgages or other securities
now held in the name of the R^{es} and Colleges at Toronto
or now or hereafter held by or for the University, or
University College, shall be made by the Trustees
under their Corporate name and shall be attested
by the seal of the Trustees and the signature of the
Chairman or some person thereto authorized by
the

Mr

Mr

the Trustees, and of the Bursar,

And whereas, it is necessary to provide more fully for the execution of said Instruments in accordance with the powers given to the Board of Trustees under the said Section 11. -

Now, therefore it is enacted

That in the absence of the Chairman of the Trustees of the University of Toronto, or in case of his inability to execute such Instruments by reason of sickness or otherwise, then the said Instruments shall be executed by the Vice-Chairman of the said Board of Trustees, and in the absence of the Vice-Chairman, or in case of his inability by sickness or otherwise to execute such Instruments then the said Instruments shall be executed by some one of the Board of Trustees, duly authorised so to do from time to time as occasion may require. - And it shall not be necessary for any party to any such Conveyance, or for any person interested therein, to inquire as to the fact of the absence or inability of the Chairman or Vice-Chairman, but the Signature of the Vice-Chairman shall be conclusive Evidence of the absence ~~of the Chairman~~ or inability of the Chairman to so execute, and the Signature of any other member of the Board of Trustees shall be conclusive Evidence of the absence or inability of both Chairman and Vice-Chairman to so execute, and of the due appointment of such other member so to execute, provided that in all cases the Seal of the Trustees shall be attached and the Signature of the Bursar be also appended

And

John Harkin - Chairman

Ordered

That in the absence or inability from any cause of both the Chairman and Vice-Chairman any member of the Board may execute any Instruments and sign cheques

Victoria College

The Rev^d D^r Burroughs Chancellor of Victoria University was granted an interview with the Board and supported an application for the acquisition by purchase or lease of land lying to the north of Carr Street and extending four hundred and twenty (420) feet from the eastern boundary of the University grounds and north to the limits of the lots on Moor Street - for the purposes of the said University of Victoria. - The Board decided to give the application favorable consideration and to communicate at an early date, the price and terms upon which the property would be sold. - Mr. C. S. Growdon and Mr. Mason were named as a Committee to ascertain the value of the land and to report to the Board at their next meeting. -

Women's
Residence

Ordered

That sufficient land on the West side of Devonshire Place be set apart for a site for a Women's Residence - to be in lieu of former site set apart in 1892 by the then Board of Trustees

Mr. Maselle
Lot 69
- Union Park

The application of Mr. J. W. Maselle of 12 April to lease the South half of Lot 69 University Park (50 feet) on terms that may seem fair to the Board - also asking the concurrence of the Board to have the westerly line of Lot 72 changed to that originally held by Mr. Manning under his lease - for which he is willing to pay an additional rent. -

The application was referred to the President for his report -

Maurie
Memorandum

The application of Mr. F. A. Mowle, Clerk in the Bursar's Office, for leave of absence for the months of June and July, - to visit England, was granted.

The Meeting then adjourned

Cmpmt

Mrs. Horkin

Chairman

Minutes of Meeting held on Thursday the
25th April 1901 at Dr. Hoskins Office at 3 o'clock
P.M.

Present

The Chairman
" Vice Chairman
" Vice Chancellors
Mr. R. E. Wacker
" J. St. Mason.
" C. J. Gzowski

The Curator attended

The Minutes of last meeting were read and
confirmed

Dr. A. Lang
Prof. Chemistry

Dr. A. Lang - Professor of Chemistry
applied to have the maximum reservation on
account of the Retirement fund made in his
case asking also ^{that} the increase date back to the 1st
July 1900 the date of his appointment. Ordered
that the application be granted, to date from
the 1st July next. —

Miss Mickle

Application of the Messes Mickle to have
the lease of the house they occupy in the University
grounds "South Lodge" ~~extended~~ renewed for another year
at the same rent. £300 per annum - the University
paying the taxes - Lease expires 6th prox. -

Ordered that the application be granted —

Don. Cricket Club

The University Athletic Association ask
that the terms proposed by the Toronto and Rosedale
Cricket Club of date 21 March 1901 be accepted
by the Board -

Ordered that the matter be referred to
the President and Mr. Gzowski with power to act. —

Mr. Flavelle

Application of Mr. Flavelle (p. 5)

Ordered that the South half of Lot 69 be leased to Mr. Flavelle, at \$5.00 per foot frontage per annum, for a period to terminate with the present lease of Lots 68 and 72, namely 1 July 1918. -

With regard to the application to have the westerly line of Lot 72 changed to that originally held by Mr. Manning under his lease - It was ordered that the President and the Chancellor be a Committee to report after consulting on the grounds with Mr. Darling - Mr. Flavelle's architect -

Victoria Coll

Ozan Street

Messrs. Growski and Mason, the Committee appointed at the last meeting to report as to the value of the land on the North side of Ozan Street, University Park (the 1st from Eastern Boundary) which the Victoria University was applying to purchase, recommended a sale at \$80 per foot frontage - but, subsequently, it was ordered (the President dissenting) that the Chairman be authorized to interview the authorities of Victoria (in view of Mr. Massey's conversation with him this day, reported to the Board,) to ascertain what offer they will make for the land on the North side of Ozan Street extending to the South Drive, and to accept any offer not less \$5000.00. - The property to be used for academic purposes only, and to be so provided for in the Deed. -

Greek Letter
Societies

With regard to the applications made by several Greek-letter Societies for sites on the University grounds, at a nominal rental (for which to erect Chapter-houses) and advances by way of loan to assist in erecting said buildings - It was

Ordered that the applications be entertained, subject to rules and provisions to be considered by the Board - the land to be leased at a nominal rental. The amount to be advanced on loan is not to exceed 50 per cent of the cost of the buildings - but the incorporation of the Society is to be a necessary preliminary step -

Assets

The Bureau was directed to have a statement made showing the Assets of the University of Toronto as taken over by the trustees on the 18th April 1901

Repairs

The Bureau was also directed to consult the Solicitor with the object of his considering what By-Laws may be necessary to carry on the business of the Board.

The meeting then adjourned

Confirmed

May 3/01.

J. Loudon

Minutes of Meeting held on Friday the 3rd May
1901 at Osgoode Hall at 11 o'clock P.M.

Present

The Vice Chancellor

Mr Walker

The President

The Nurses and

The Solicitor attended.

The Minutes of last meeting were read and confirmed

An Order-in-Council, dated 1st March 1901, appointing
Mr John McEwan, Fellow in Mathematics, in the
University, as successor to Mr H. J. Dawson, who has
resigned his position, at a Salary of \$250 for the work
of the session such appointment to take effect from
1st Feb 1901, was read

Residence
During the

A letter from Dr. M. E. Lennan was read enclosing
accounts for payments for work done and goods
supplied to the Residence during Hall as follows

The Robert Simpson Co	\$19.98
McDonald & Wilson	24.78
China Hall - Jos. Irving	102.38
W. J. McEwan & Co	134.71
do	498.28
Ferguson Elevator Coy	80.

W. J. McEwan & Co (for leading
hot water pipe from Bath-room
to Dining Hall) not rendered yet

Probably

\$942.13

During Hall accounts already paid

\$1698.26

Less repaid \$200.00

326.70

\$1371.56

Add above accounts

942.13

\$2313.69

Dr. M. E. Lennan states that "when the accounts enclosed
are paid, he believes, the University will have advanced
something over \$2000 to the Dining Hall project. -
While this amount is considerable, still the work

the most of it has been expended on fixtures of a permanent nature, which will last many years. - As the meals are served over an extended period each day, it was necessary to have a steam-table and a supply of hot water installed. Also, together with radiators and bath rooms in the Stewards and Deans Houses, accounts for the plumbing. -

"We do not anticipate any further expenditure which they cannot defray out of revenue and hopes next year to make a better return." -

The Bills were ordered to be paid -

Applications to play Base-Ball on some part of the University grounds were received - from the following

the Rev. & Chas. A. Eaton for the Boys
 Brigade of the Moor St Baptist Church
 W. Ferguson for the Boys of Grace Church
 J. O'Hearn for the "Columbian" Club
 of the Y.M.C. Ass. -

It was decided not to grant permission to anyone. -

Dr. Laug
 Prof. Chemistry

The following Orders in Council were read - dated 29th April 1901

"That the appointment of William Robert Laug D.Sc. F.G.S. as Professor of Chemistry in the University of Toronto for the term of three years at a Salary of \$2500 with an annual increment of \$100⁰⁰ be not limited to the time specified, but shall have the permanency given to other appointments. -

That Mr. Laug be not only appointed Professor of Chemistry - but Professor of Chemistry and Director of the Chemical Department in the said University. -

F. Pracey

That the appointment of F. Pracey Ph.D. as Lecturer on Philosophy in the University of Toronto be not limited to the Academic year 1900-1901, but

shall have the usual permanency of other appointments.

Stewart Wilson

The Museum reported that one Stewart Wilson bought from the University in Dec 1891 "all that part of the North half of Lot 22, Co. 11, Township of Superior shown by survey of Mr. Caddy, L.S. to contain 16 acres for the sum of \$125⁰⁰. - That Wilson paid \$25 down and subsequently \$20⁰⁰ on account of principal and \$26⁵⁰ for interest. - The Balance of purchase money is now \$79⁵⁰ and some interest. - That a dispute has arisen as to which is the proper boundary on the North, of the lot, with the owner of the adjoining land Amos Hubbard. - He has obtained a survey showing the line to run down considerably on our land taking off the most valuable part - and has taken possession of it in accordance therewith and has cut down the timber thereon. - The matter was referred to the Solicitor who reported that a question of boundary and title being involved Hubbard could only be summoned by a High Court process and that the costs might easily run up to \$200⁰⁰. - Stewart Wilson is dead but his family offer the sum of \$25 to obtain a conveyance of the remainder of the land.

Ordered that a deed issue on payment of the \$25⁰⁰

Indian Road -

The Museum submitted a Plan of proposed subdivision of the Block of land owned by the University on Indian Road adjacent to High Park about 11½ acres - with a request that the Board would name a price which they would accept for the whole piece. -

Ordered that \$10,000 be accepted on the following terms - \$300⁰⁰ Cash down \$2,400⁰⁰ within 30 days and balance to be paid by instalments within 5 years - Interest on Balance at the rate of 5% half yearly - Privilege to pay off at any time on 2 weeks notice. -

J. J. Day & Co.
Univ. Secy
1899

A lease for 42 years from 1 July 1886 was made to Mr. J. J. Day of the North 90 feet of Lot 35 and the South 10 feet of Lot 36 University Park at a rental of \$300 per annum for the 100 feet. Mr. Day paid the rent to 1st January 1896. Subsequently Mr. Day applied to the Lake Board of Trustees to be allowed to surrender the lease as he was unable to continue to pay the rent. The Board directed that the matter be allowed to stand.

Mr. F. J. Stewart now applies on behalf of two clients to take over Mr. Day's lease and pay \$1200 on account of the arrears of rent. The Board will consent to the lot being divided and permit two houses to be built thereon. They will not, however, be responsible for the arrears of taxes which are said to amount to about \$1200.

Ordered that the Solicitor take steps to perfect Mr. Day's lease or otherwise extinguish Mr. Day's title and that when this has been done the Bursar be authorised to lease the land in 50 feet lots at \$5⁰⁰ per foot frontage per annum on a lease of 42 years to Mr. Joseph Henderson.

Church Street

No. 82 Church Street Toronto -

This property was leased on 1st March 1899 to A. C. Petersen ^{as tenant occupying and paying taxes} for 5 years at \$26⁰⁰ per month in advance, the University paying the taxes. The premises are now vacant and he desires to be released of his liability under the lease.

Mr. Sidney Small submitted a proposition by the Druggists Corporation of Canada, Limited to lease the premises for ten years at a rental of \$30⁰⁰ per month. Taxes and local improvement rates to be paid by the University. They to have the privilege of re-arranging and altering the premises. The Druggists Corporation to take the place of Petersen as tenants. Small to be paid a Commission.

Ordered that a report be obtained into the standing of the Druggists Corporation. Lease to be made as applied for, if satisfactory.

Loan loan

That H. Hoare applied to renew his loan of \$4500⁰⁰ on Lot 12 Cou 6 and the W² Lot 11 Cou 6 Township of Crowland one hundred and fifty acres for 5 years at 4 1/2 % of interest payable half yearly.

Ordered that the property be inspected and valued and if report be satisfactory renew the loan at 4 3/4 % of interest.

West College

Exar St
Land N. of

A letter from the Chairman was read dated 26th April stating that he had closed the sale of the land lying to the north of Exar St from the Eastern boundary of the Park to the North drive and northerly to the easterly limit of lots on Bloor St to Victoria University for \$55000⁰⁰ \$10000 to be paid down Mortgage for the balance with interest at 4 % payable half yearly. The principal to be paid at the end of 7 years with the privilege of paying in instalments in the meantime. The Conveyance to provide that the property is to be used by the Victoria University alone and for academic purposes only.

Ordered that the Solicitor prepare the necessary papers - description of the land to be prepared by a Surveyor.

Univ. Park
Lot 22

W. Willmott

A letter from the University Solicitor was read (of 27 April) enclosing a letter from W² Willmott's Solicitor with regard to the removal of the drain, from "Surrey Villa" on Lot 22 Univ. Park, which at present runs under W² Willmott's house to the Avenue to the side of his house. In the event of this being done W² Willmott would expect the rent to be reduced, at least, until the drain could be removed from the lot entirely.

Ordered that no action be taken in the matter.

Fuel

A letter from the Minister of Education with regard to some fuel saving improvement in connection with furnaces in some of the public buildings, was read and the matter was referred to the President.

By-laws

The Solicitor submitted his views as to what By-laws would be necessary to carry on the business of the Board and he was directed to submit a draft of same. —

Ordered that

Plan of Land
St. Stephen's Ave.

Mr. Brown, Q.C. prepare a plan of the land north of St. Stephen Avenue opposite to Wycliffe College —

Estimates

Ordered

That the Bursar call for Estimates of Expenditure for the year 1901-2. from Professors and others —

Assets

A Statement of the Assets of the University on the 18th April 1901, certified to by the Auditor was submitted to the Board and ordered to be entered on the Minutes. — The Auditor's report was confirmed and the Auditor was directed to transfer the sum of \$29179.41 from Contingency funds to the Revenue account. —

It was agreed that the Solicitor should confer with the Vice Chancellor as respects the position of the two special cases - re Leach and re Macallum - before the Court of appeal in view of the clauses in the University Act of 1901 affecting them and take any necessary instructions in regard to the questions therein involved

The Auditor's Statement referred to above now follows: —

Auditors
StatementToronto 1st May 1907

To the Trustees of the University of Toronto

Gentlemen,

I beg to present a balance sheet of your trust as on 18th April 1907. The amount unpaid upon the current year's appropriations is treated as a liability, on the other side the unpaid earnings of each asset has been added to it. The result is a statement, making a near approach to accuracy and I have been unable to find any plan better adapted to the circumstances of the case.

Complete details of all assets appear in the books of the University and either now, or at any future time, complete lists can be made similar to that of the Debentures \$257,627.89 herewith presented —

No loss is expected from any adventure or mortgage included in the return, though there are still a number of instances in which the interest is not promptly paid.

The valuations in all cases are those appearing in the books. — The figures, so far as lands and buildings are concerned are not directly connected with present values. — The Contingent fund of \$15,466.2 has been held against payments only. The \$57,179.71, balance of a donation from revenue made in 1892, has not hitherto been assigned any function. — In the within statement, these amounts have been added together and described as Contingent Funds. — I venture to ask for some either to confirm this treatment or to make some other order in the premises. —

Assuming the appropriations for maintenance exactly to suffice for the current year's needs, it will be seen that the amounts still required to cover this year's outlay is

Fees yet to collect (as per Estimates) &c.	\$11000.00	
Legislative Grant	7000.00	
Departmental allowance under recent Act as per report	24921.00	
Wild Land Sales, Estimate &	2500.00	45421.00
		\$ 37770.00

Some small items of revenue are expected, but the probability is that again the balance of the year's revenue will fall even at moments on the wrong side. (Harris) (Signed) W. H. Cross Auditor

University of TorontoAssets

<u>Site lands, buildings and contents</u>				
amount returned 30 June 1900	1,468,337	79		
depreciation since sold	25	"		
			1,468,311	79
<u>Manufacture lands</u>				
amount returned 30 June 1900	1,021,957	31		
depreciation U.C. College building	5,071	85		
paid on 1 Adelaide Street W.	1,278	66		
	1,031,313	82		
material from U.C. building 400.				
Grange & d Street land sold 700.	1100	"		
			1,030,213	82
<u>Leased property</u>				
amount returned 30 June 1900	453,920	10		
Church Street business, property	8438	10		
Pembroke Street dwelling	4147	44		
land 235 acres	4600	"		
to date 30 June 1901 unpaid 3	1,305	21		
July 1, 1901 do do	1500	"		
			481,540	25
<u>Debtures</u>				
amount returned 30 June 1900	265,667	19		
Board of Trade debture charged				
back in Library restoration fund	1000	"		
	264667	19		
Bonds redeemed since 30 June 1900	12078	95		
	252588	24		
Bonds bought since 30 June 1900	5029	65		
	257627	89		
Earnings to 30 June 1901 (unpaid 15 April 1901)	7326	20		
			264964	19
<u>Mortgage loans</u>				
amount returned 30 June 1900	36,014	46		
loans repaid since	17462	"		
	36,552	46		
transfers to insured property	17285	54		
	350766	92		
loans since 30 June 1900	1892	43		
advanced re fire policies	174	98		
returned to 30 June not now unpaid	11857	85		
			36466	21
Forward			3609717	86

Assets

Brought forward			36097 17 86
Purchase monies			
amount returned 30 June 1900	1722 7 74		
additions since	700 .		
Interest to 30 June yet unpaid	217 56		
Sundry earnings from land yet unpaid	720 50		
	18865 80		
Receipts since 30 June 1900	384 90		
			18477 90
Canadian Bank of Commerce			
after providing for all			
cheques issued to 18 April 1901			16995 68
			36395 74

University of
Balance Sheet

<u>Specific Endowments</u>			
return of 30 June 1900	79309	97	
interest credited	2902	26	
rental received	120	"	
	83320	33	
Expended since 30 June 1900	2705	.	
			80625 33
<u>Retirement Fund</u>			
return of 30 June 1900	46952	57	
interest credited	5941	96	
receipts since 30 June 1900	5445	60	
			55870 13
<u>Trust accounts</u>			
return of 30 June 1900	24416	97	
interest credited	665	26	
receipts since 30 June 1900	977	70	
	26059	93	
debenture charged back to Library restoration fund	1000	"	
	25059	93	
payments since 30 June 1900	2388	72	
			22671 21
<u>Contingency Funds</u>			
<u>Unexpended appropriations</u>			44645 99
			26755 43
			230068 09
<u>General Endowments Fund</u>			
return 30 th June 1900			3497751 65
			\$ 3727819 74

Minutes of Meeting held at Osgoode Hall
on Saturday 25th May 1901 at 10 o'clock a.m.

Present

The Chancellor

" Vice Chancellor

Senator Wood

The President

The Recorder and

The Solicitor attended. —

The Minutes of last meeting were read and
Confirmed

Devonshire Place
W. H. Merritt

Mr. J. B. Egersoll of St. Catharines applied
on behalf of Mr. W. Hamilton Merritt to be
relieved of all liability under his purchase of
lots 26 & 27 corner of Bloor Street and Devonshire
Place on his making a further payment of
about four thousand dollars. —
Mr. Egersoll states that Mr. Merritt is
practically bankrupt. —

Ordered that the matter be referred to
Mr. Walker and Mr. Growcki to report. —

Univ. Park
C. A. Wood

Mr. C. A. Wood thro' Mr. F. J. Stewart applied
to lease the North 50 feet of lot 69 and 850 feet
of lot 70 (100 ft x 200 ft in depth) for 42 years
at \$5⁰⁰ per foot frontage per annum. —

Ordered that the lease be made at a
rental of \$6⁰⁰ per foot. —

82 Church St

Lease of premises No. 82 Church Street
Toronto to the Druggists Corporation of Canada
for 10 years from 1st June was ordered to be
executed. —

Advance frontage

The Bursar submitted plans showing the frontages on the Queen St and Yonge St. Avenues respectively - also Statements showing amounts received and frontage licensed. -

Ordered that the Solicitor report as to the rights of the Bursar on the Queen Street Avenue - and the Bursar confer with Mr. J. Stewart as to his taking the Agency to dispose of the rights to front on the Avenues - and report. -

Revenue
Expenditure

Ordered that the Bursar prepare full report as to Revenue and Expenditure and submit at next meeting. - For the year 1901-2 3

The Bursar submitted Statement showing amount payable by the Government to 30 June 1901 on account of the "Physical", "Chemical" and "Mineralogical and Geological Departments"

Ordered that the Bursar prepare an amended report for submission at next meeting. -

Medals

Application by Mr. E. Floody on behalf of Mr. Campbell, of the Indian Revenue Department, who is making a collection of Educational Medals for authority to Mr. Toyon of London, England, to manufacture for him - a Star Medal and a flying Eagle Medal - in duplicate impressions of which he encloses. -

Ordered that the application be declined. -

Loan Loan

The Application of Charles H. Loan to renew loan on Lot 13 Cou 6 and W² Lot 12. Cou 6 Township of Crowland 150 acres for \$4500 considered by the Trustees at last meeting. - Mr. Milner Hart reported that he had inspected the property and valued both farms at \$5000⁰⁰ but from his experience of values of farming lands in this section of country - he would consider that the property would sell for more than \$5500⁰⁰. - Mr. George Pearson the uncle of the applicant is willing to renew his covenant for \$2000 of principal. -

Ordered that payment of this loan be postponed.

Howard's Loan

The Receiver reported that Mr. Allan McLean Howard has defaulted in the payment of the half-yearly interest on his loan of \$12000 on his house and adjoining St Peter's Church on Carlton Street due 13 March and has stated to the Solicitor that he is unable to pay the principal - He states that he is willing to give up the property - The lot is a deep one and measures 133 feet 6 inches on Carlton Street -

Ordered that the Solicitor report on the matter -

Police protection

The President reported that it was absolutely necessary that Police protection should be furnished for the University grounds - that he had conferred with the Chief of Police who had stated to him that the University could have the services of a special police constable for a payment of \$1.00 per day

Ordered that a police constable in uniform be engaged at \$1.00 per day for two months

Women's
Residence

A letter from the Women's Residence Association was read - asking to have land set aside for building purposes, on the University grounds

Ordered that the Association be asked to send a deputation to the next meeting of the Board -

A. H. Campbell

A letter from Mr. A. H. Campbell's Solicitors was read - objecting, as lessee from the University, of adjacent University property, to the possible use of the lots fronting on the North Drive for a campus by the Victoria University to whom the land is agreed to be sold -

Ordered that the Solicitor communicate with Mr. Mackenzie and report to next meeting on the legal position of the University and generally with regard to the matter -

Applications of Professoriate for additional
teaching assistance - deferred. -

Subscribers

The Bursar submitted offer " is all
Subscribers of The City of Kingston

" " " St Thomas

" Village of Bucknow

" Town of Newmarket

" " " Winton

" " " Wingham

Ordered that the matter be left to Mr. Warden
and Mr. Wowski. -

The meeting then adjourned -
Mr. Warden

Chairman Proctor

Minutes of Meeting held at W. H. Keston
Office on Saturday the first of June 1901
at Two o'clock. p.m.

Present

The Chancellor
The Vice Chancellor
Mr. R. E. Walker.
Mr. C. S. Spowski
The Hon. Senator Wood

The Solicitor also attended.

The Minutes of last Meeting were read
and confirmed

Devonshire Place
W. H. Merritt

University Park - Lots 26 & 27. corner of
Bloor St & Devonshire Place
Application of Mr. W. H. Merritt re sale to
him of this property - Amount due
thereunder 4th March last about \$16000 -
He is practically bankrupt - Mr. Merritt
(1) will take the lot at its Assessed Value
(\$6120) plus arrears of Taxed. \$520, but,
(2) would prefer the University to credit
the Assessed value upon his Indebtedness
and assume the Taxes & he would reconvey
the lot to the Trustees. He will in
either event pay a Composition of 40¢ on
the dollar on the Balance Unpaid.

If the Trustees require Mr. Merritt to take
the lot, He is to pay the University the
Assessed value -

Mr. Walker reported from the Special
Committee recommending that the Offer
of Compromise, be accepted
On Motion, the report was adopted
and the matter was referred to the Solicitor
to carry out the Compromise

Estimates

The Estimates of the Amounts required for the Department of Physics, Chemistry and Mineralogy & Geology. were amended and as amended adopted & directed to be forwarded to the Government.

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The Bursar submitted the Estimates of Receipts & Expenditure for the Year ending 30th June 1902. The Consideration of them was ordered to stand until the next meeting.

Women's Residence

it Deputation from the Women's Residence Association waited on the Board to confer as to Allocation of Land as a Site for Building purposes and was heard.

Kappa Alpha

Greek Letter Societies, Allocation of Sites, A Plan of the ground north of Hoskni Ave prepared by Curveyor Browne was submitted. Mr. Parker for the Kappa-alpha-Society was heard in support of the application of the Society for a Site for a Building and a Loan for Building. - The matter was deferred for further consideration.

Allan McLean Howard

Allan McLean Howard Loan for \$12,000 on property adjoining St. Peter's Church on Carlton St. - Mr. Howard has defaulted in the payment of last half year Interest and States that he cannot pay the mortgage. He is willing to give up the property.

Solicitor instructed to proceed to realise and with the Bursar to make arrangement for Temporary lease and Sale.

Duel

The Bursar was directed to call for
Tenders for Fuel.

Chairman

It was ordered that the Vice-Chancellor
act as Chairman in case of the Absence or
Illness of the Chairman and Vice-Chairman
and that he be the Member of the Board
to execute Instruments under By-law
Number 2. to passed on the 18th of
April last

The Vice-Chancellor & Messrs Walker &
Gzowski to be an executive Committee
until next meeting of Board

The Meeting adjourned until Saturday
the 6th July 1901. at 2 pm. at Dr. Hockins
Office - unless otherwise directed by
the Acting Chairman

encl^d

Mrs Wm
Channing

Minutes of Meeting held at
W. Stockin's Office on Monday the 22nd
day of July 1901. at 10 p.m.

Present.

The Chairman
The Chancellor
The Vice-Chancellor
Mr. J. Herbert Mason

The Bursar & Solicitor were also present.

The Minutes of last Meeting were read
and approved.

The Report of the Meeting of the Executive
Committee held Friday 28th June 1901
@ 4.30 p.m. at W. Stockin's Office at which
were present

The Vice-Chancellor
Mr. Byron E. Walker
The Bursar
The Solicitor.

Estimated

The Draft Estimate of Receipts and Expenditure
for Year Ending 30th June 1902. was Submitted
and some items were recommended to be
added. The Bursar was directed to
have Copies of Estimates as amended,
prepared and sent to each member of
the Board before next meeting-

Depends

The Refund of Fees to Miss V. C. McKenzie
amounting to \$15 for Senior Matriculation,
and of \$10 to John A. Kane of Orillia
for 2nd Year Medicine was approved

The Solicitor reported that the following Documents have been executed Since the Last Meeting of the Board of Trustees

1. On the 29th May 1901. Deed of the Indian Road property to the York County Loan & Savings Company was executed by Pres. London
2. On the 8th June 1901. Two consents of transfer of Leasehold were executed by the Vice Chancellor, as follows; transfer of Lease Lady Edgar to the Board of Regents of Victoria University and transfer back by way of Mortgage of Leasehold by Board of Regents to Lady Edgar.
3. On the 25th June 1901 Release of Mortgage Covenant by the University Trustees to W. H. Merritt.
4. On the 28th June 1901. Discharge of F.C. File Mortgage.

W. H. Merritt

The Bursar reported that he had received the sum of \$4218⁰⁰ from W. H. Merritt in full of the above mentioned release.

Victoria College

The Written opinion of the Solicitor as to Victoria College Sale - dated 21st June 1901 was laid before the Committee & verbally explained by Solicitor. The Solicitor was directed to confer with the Solicitor for Victoria College.

Univ. Park
Foy Lot

Foy Lot. (parts of lots 35 & 36) University Park Mr. J. Henderson was accorded liberty to erect a Second house on the property, during the continuance of the Lease, but the cost and situation of the House to be first approved by the Board

Greek Letter
Societies

Greek Letter Societies - Plans of Building must first be submitted and Charter of Incorporation laid before the Board.

Museum
accounts

J. J. Taylor account for Museum fittings as amended by Mr. Dick was approved & directed to be paid.

Howland
House

As to Mrs. Howland's House in the Park, leased as a Boarding House - The Solicitor was directed to write to her Solicitor that the Board could not approve of the use of the House for that purpose.

Mrs
Anderson
Mortgage

Mrs. Anderson Mortgage on property on Willington St. and Adelaide St. the Committee decided to recommend the release of the Adelaide St. property on payment of \$1000.00

This report was adopted

Biological
Building

Biological Building. Letter of Architect dated 2nd July 1901. as to necessary repairs was read & work ordered to be done.

Kappa Alpha

Greek Letter Societies. In this matter: the Kappa-Alpha Society was left in the hands of the Chairman with power to act & it was decided that the necessary Agreement between the Kappa-Alpha Residence Co. Limited, be settled by the Chairman & the Solicitor of the Board, and that the said Company be directed to apply for an Order of the Lieutenant-Governor in Council, authorising the Trustees to make such advance as they may deem proper to build the proposed residence, to the same extent and in the same manner as if the Charter of the Kappa-Alpha Residence Co. Limited. came within the provisions of the University Act of 1901. as a Society of undergraduates.

The Meeting adjourned

closed

Mrs. Maria

Shaw

Minutes of Meeting held at
Dr. Hookin's Office on Thursday
the first day of August 1901 at the
hour of 10. a.m.

Present

The Chairman
The Vice-Chancellor
Mr B. E. Walker

The Bursar and Solicitor were also present

The Minutes of last Meeting were
read and confirmed

Annie Campbell & son Application by Mrs Annie Campbell for
a Loan of \$1000 @ 5% for 3 or 5 years on
parts of Lots 6 & 7 Con 2. Brant. North of
Worham. Road. 47 acres. Dr. Stalker reported
the Land had just been sold to Mrs Campbell
for \$2200 - approved

Foy Lot Sale Commission F. I. Stewart's Account for Commission
leasing the Foy Lot to Mr. Con. Henderson
Settlement to be left to Chairman

Univ. Park Com. Application of Mr. E. R. Wood to Lease with
Mr. E. J. Malone the remainder of Lot 70
University Park, for 42 years at a rental
of \$6.00 per foot per annum

Resolved that Lease be granted to the
Northerly Boundary of Lot 70. with privilege
to build within 15 feet of the Northerly
Boundary of the Lot. The North East
corner of the Lot to be at right angles.

Mr. Wood to have 27 feet in addition to
the 100 feet already agreed to be leased to
him and Mr. Malone to have the remaining
83 feet. The matter to be arranged by
the Solicitor

Commissioner Sydney Small's Account for Commission of \$41⁰⁰ for Leasing house 82 Church St for 10 years was ordered to be paid.

Physiological Laboratory The Application of Dr. Macallum to authorise a Physiological Laboratory Fee of \$2⁰⁰ for Students in Medicine of the Second Year, was ordered to stand over till next meeting.

Expenses The Application of the Golf Club to apply the proceeds of the rental of the pasture to keeping the Grounds in order was approved.

Chain across University Grounds. The Question of placing the chain across the Roadway on Sunday to prevent traffic was left to stand over, until the return of the President.

Finance Com. of Council An Order in Council, approving the Report of the Standing Committee on Finance of the Senate of the University of Toronto for the Year ending 30th June 1900. and was read.

Miss Benson E. J. Benson An Order in Council dated 28th June 1901 was read appointing Miss C. C. Benson B.A. Fellow in Chemistry and Mr. E. J. Benson B.A. Fellow in Mathematics for the Session 1901. 1902. The remuneration to be at the rate of \$5⁰⁰ per annum.

St George St house Repairs to Furnace, Dr. Macallum's house on St. George Street. Estimate of the Pease Furnace Co \$35⁰⁰ was approved.

The Following Discharges of Mortgages have been approved by the Bursar and Executed by the Chairman on the Certificate of the Auditor. Since last meeting Edward Reavie \$2035.

Samuel H. McComb \$600
Mr. Helen E. McMaster \$8000
Thos. Fahy \$1980

Greek Letter Societies - Applications
for Likes and Loans for Building.
Deferred.

Queen St. Ave.
A. Club 67

Application of A. Club (through Mr. Murch
Hodgins & McMurich) to front on
Queen Street Avenue - 30 feet.

Permission given on payment of a fee
of \$5.00 per foot frontage equal to \$150.00.

The meeting adjourned

Mr. Harkin
Chairman

Minutes of Meeting held at Mr. Harkin's
Office on Wednesday the 14th August
1901 at 11 o'clock a.m. -

Present

The Chairman

" Vice Chancellor

Mr. B. E. Walker

An offer by the Pure Gold Manufacturing Co to
purchase for Cash at \$150⁰⁰ per foot frontage, part
of the U. C. College Block 60 feet frontage
on King Street by a depth of about 180 feet
at N. W. corner of a street to be opened running
North & South parallel with John St - a handsome
building to be erected on the property forthwith -
was considered by the Board and accepted but
the Bureau was directed to write to the Chancellor
Mr. Mason and Mr. Garroki and ascertain their
views on the subject before ~~from~~ communicating
the acceptance of the offer. -

The meeting adjourned.

Mr. Harkin
Chairman

Minutes of Meeting held at Dr. Harkin's
Office on Wednesday the 21st August 1901
at 10 o'clock A.M.

Present

The Chairman

" Vice Chancellor

Mr. R.E. Walker

" C.S. Grower

The Curator and Solicitor
A. H. H. H. H.

The Minutes of the last two meetings were
read and confirmed. —

U.C.C. Block with regard to the offer to purchase part of the
Upper Canada College Block - Telegram from
the Chancellor and letter from Mr. Mason were
read and the offer of the Pure Gold Manufacturing
Co to buy 60 feet frontage on King St. W. running
back 180 feet was accepted for \$9000 cash. —

Biological Bldg Biological Building - Letter of 31st July from
the Architect Mr. D. B. Dick was read with
tenders for doing the painting of the exterior
woodwork and a portion of the interior walls
Tenders received as follows

	Exterior	Interior	Total
J. McCausland Son	217	767	984
M. O'Connor	218.85	569.84	788.69
J. W. Knott	195.	474	672

The Board directed the work to be done and
Mr. Knott's tender to be accepted. —

Armstrong farm - Township of Cassin 250 acres
Report of Mr. J. G. Gillespie with regard to
repairs absolutely needed to the dwelling
house to render it inhabitable and to the fence
was considered, and the Board was directed
to get the work done. Mr. Gillespie at
an estimated cost of \$300. —

Tax Mills

Tax Bills on University house on St George Street and on a cottage on the UClodge Block were submitted by the Bursar, who was directed to send them to the Solicitor who is to look into the matter and protect our interests. —

Policeman

The Bursar was authorized to continue the services of the Policeman Employed on the Grounds upto the 6th September. —

Stenographer

The Registrar having reported the resignation of his Stenographer Miss Hunter, was authorized to Employ another at \$6⁰⁰ per week - Engagement at present to be of a temporary character in case she should not be suitable - The Engagement to be approved by the Chairman. —

The Registrar was authorized, if necessary, to Employ temporary assistance in his office with regard to the Senate Elections at a cost of not more than \$25⁰⁰ —

Borrowing

The Bursar reported that, as instructed, the undermentioned Debentures have been purchased

Town of Owen Sound	\$30,000	at 103
30 years at 4 7/8 half yearly		

City of Kingston.	\$27,400
4 7/8 half yearly to 1970	3 3/4 70

Village of Lucknow	\$4500
6 7/8 - Slopay 4 7/8	

Town of Newmarket	\$10,000
No annual instalments	Slopay 3 7/8 70

Town of Warton	4 7/8 Bonds	\$16,34 ¹³ / ₁₀₀
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Approved by the Board. The meeting adjourned

Wm Wmkin
Chairman

Minutes of Meeting held at Dr. Hoskins' Office - Freehold Building - on Tuesday the 10th Sept 1901 at 11 o'clock P.M.

Present

The Chairman
 " Vice-Chancellor
 " President
 Mr. B.E. Walker
 " J. St. Mason

The Treasurer and the Collector attended

The Minutes of last meeting were read and confirmed. —

Electrical
 Generators

An account of the "Canadian General Electric Co" for a new Electrical Generator and supplies, repairs to Armature &c amounting to \$1141.⁵² was submitted by the President and ordered to be paid. —

Physiological
 Laboratory

A letter from Dr. A. B. Macallum was read asking for the unposition of a Physiological Laboratory fee of \$2.⁰⁰ for 2nd year students - allowed to stand until next meeting when the President will report. —

Athletic
 Association
 advance of
 \$500

The University of Toronto Athletic Association stated in a letter of date 5 Sept 1901 that they have at their disposal a surplus of \$550: that they are desirous of erecting a Grand-Stand (covered) on the athletic field - which will cost \$935.⁰⁰ and apply to the Board to advance \$400 at 4½% interest for 3 years Plans by Mr. Dick were submitted and tender for the construction of the Stand at this figure \$935.⁰⁰ Ordered that the advance asked for be made on terms of application, on condition that the building is the property of the University

The report of the Union of Toronto Athletic Assocⁿ for the year 1900-01 was submitted and read —

The applications of Greek Letter Societies was ordered to stand until next meeting —

Ag. allowed

An application was made by Robt. J. Allison, letter collector, for some compensation for injuries received by him by running his automobile against a chain stretched across the roadway in University grounds on the evening of the 30th June last when collecting letters —

Ordered to stand until next meeting - the Nurse in the meantime to investigate and report, as to facts. —

Smoke prevention

Report of the Architect Mr. Dick as to the state of the apparatus of the Smoke Prevention Co was read - Ordered to stand until next meeting Report from the Engineer to be obtained in the meantime. —

Railers

Report of the Architect as to the Railers in the various buildings - that the repairs called for have been made - that with regard to the cracks in the Brickwork at the Chemical building around the Railers all that is necessary this year is pointing and he had ordered this to be done —

The Solicitors account was ordered to be paid subject to Chairman's examination —

H. R. H.

Duke of Cornwall

Application from a Committee of the Senate asking for an appropriation of \$500⁰⁰ to cover the cost of making the necessary alterations in the Hall for holding the Convocation on the occasion of conferring the degree of D.D. on His Royal Highness the Duke of Cornwall and York in view with the accompanying report of the Architect were read - Ordered that the amount asked for be granted. —

At this stage the Vice Chancellor withdrew and in his absence the Board decided to fix the annual Emolument attached to the office of Vice-Chancellor at ~~\$2000~~ \$750. - to date from July.

The meeting then adjourned

Captain
 May 1/1901
 Chairman

Minutes of Meeting held at Dr. Hoskins Office on Wednesday 18th September 1901 at 3.30 o'clock P.M.

Present
 The Chairman
 " Vice Chancellor
 " President
 Hon Senator Wood
 Mr. Walker
 Mr. Growski
 Mr. Mason

The Nurse and the Solicitor also attended -

The Minutes of last meeting were read and confirmed

A. J. Wood The application of Robt. J. Allwood for some compensation for injuries received by him on the University grounds was referred to the Solicitor to settle.

Senators present The application of the N.W. Smoke Prevention Co was considered and the reports of the Architect and Engineer were read. - Ordered that the application be not entertained -

Dr. Reeve The chairman reported the result of his interview with Dr. Reeve with regard to his application to lease a lot on the corner of the Avenue and Blooe St W.

Moore Street The application of Mr. McClelland to purchase 30 feet on Moore St West immediately to the west of Mr. McClelland's Hall, was declined.

U.C.C. Block The plan of the old Upper Canada College Block was approved by the Board subject to the action of the City Council. — The land to the East of proposed Extension of Duncan Street to remain. The block Duncan Street to be 50 feet in width. Continuation of Pearl Street to be 40 feet in width.

Goldwin Smith ^{donation} to Library The Chancellor Sir William Meredith, forwarded to the Board a letter written to him by Dr Goldwin Smith informing him that he and Mr. Goldwin Smith proposed to give to the University for Library purposes the sum of \$10000.⁰⁰

The letter of Dr Smith having been read It was unanimously Resolved That the Trustees accept the proposed gift by Goldwin Smith D.C.L. LL.D. and Mr. Smith to the University of \$10000, in aid of the library on the terms and conditions mentioned in Dr Smith's letter to the Chancellor of the 14th day of September instant subject to the approval by His Honour the Lieutenant of the proposed conditions pursuant to the provisions of Section 14 of the University Act 1901. —

That subject to consent of the donors the gift shall form a fund to be called and known as "The King Alfred Millenary Library Fund." —

That the Trustees deeply appreciate and record their grateful thanks for this most generous and timely gift to the University. —

That a copy of these resolutions be forwarded by the Chairman to Dr. and Mr. Smith —

The Sale of the lands to Victoria University was considered and after the Chairman had given an account of his conference with Mr. Massey acting for Victoria University. It was ordered that the Sale be completed on the terms following

- (1) The lands to be used for academic purposes only in connection with Victoria University
- (2) That \$500 be paid for the strip of land referred to in Mr. Massey's letter to the Chairman — That

This strip be conveyed subject to existing leases in respect of which there is to be no deduction of rent during their present respective terms - (3) and upon payment of the purchase money as agreed no interest being charged for the time which has elapsed -

The estimates of expenditure for the year ending 30 June 1902 were considered

The meeting then adjourned to meet again on Saturday the 21st inst at 2 o'clock P.M.

Campbell

Wm. Hoskin.

Chairman

Minutes of Meeting held at W. Hoskins Office on Saturday 21st September, 1901 at 2 P.M. O'clock

Present

The Chairman

" Chancellor

" Vice Chancellor

" President

" Hon. Senator Wood

Mr. Walker

The Bursar and Solicitor

Kappa Alpha

After considering the question of sites for the Greek letter Society buildings it was ordered that the "Kappa Alpha" Society be allowed to have the westerly 75 feet of land on the S.W. corner of Hoskin Avenue and Devonshire Place on which to erect their building

U.C.C. 1891

The Bursar was directed to have a plan of part of the old Upper Canada College Block prepared in accordance with the minute of the Board. - Plan to be signed by the Chairman and sealed and sent to the City Council for approval

Balances
Increase

The President submitted various applications for increases of Salary by members of the Staff and the Board ordered that the Salary of Dr. R. R. Newell

(1) Demonstrator in Biology Increase
be increased from \$1200 to \$1800 \$500.00

" Dr. A. Kirschman
Assoc. Professor of Philosophy &
be increased from \$1800 to \$1900 100.00

" Mr. Art Abbott
Instructor in Philosophy
be increased from \$700 to \$1000 300.00

" Dr. F. W. Scott
Demonstrator in Physiology
be increased to \$1000.00 100.00
(\$500 to be deducted from amount of that department)

(2) " The Purser
be increased from \$1600-2000 400.00

(3) In the department of Biology the allowance for four temporary assistants in the Laboratory be fixed at \$250 Each instead of \$50 Each and the allowance of \$500 for Fellow be cut out with increase of 800.00

" In the Government department as follow
Dr. McLeunan
Demonstrator in Physics
from \$1200 to \$1800 500.00

Mr. G. R. Anderson
Assistant in Physics
from \$650 to \$750 100.00

Dr. W. Lash Miller
Associate Professor in Chemistry
from \$1800 to \$1900 100.00

Dr. W. A. Parks - Instructor in Mineralogy & Geology
from \$850 to \$1000 150.00

5 The Estimates were then considered for the fiscal year from 1st July 1901 to ^{30th June} 1902 and finally passed - as follow -

74

[illegible]

STATE OF NEW YORK

IN SENATE

For the year ending 1885		
(1) State of New York, 1885	6.0	
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For the year ending 1886

120.185.91

For the year ending 1887

11.422.77

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2011

Date	Time	Place
1901. 1. 1	10. 00	10. 00
1901. 1. 2	10. 00	10. 00
1901. 1. 3	10. 00	10. 00
1901. 1. 4	10. 00	10. 00
1901. 1. 5	10. 00	10. 00
1901. 1. 6	10. 00	10. 00
1901. 1. 7	10. 00	10. 00
1901. 1. 8	10. 00	10. 00
1901. 1. 9	10. 00	10. 00
1901. 1. 10	10. 00	10. 00

MEMORANDUM

		1944	1945
1. General Fund:			
Operating & maintenance		100.0	100.0
Capital expenditures		100.0	100.0
Total		200.0	200.0
2. Special Funds:			
a. Highway & other facilities		100.0	100.0
b. Public		100.0	100.0
c. Private		100.0	100.0
d. Unassigned		100.0	100.0
Total		400.0	400.0
3. Federal Grants:			
a. Highway		100.0	100.0
b. Other		100.0	100.0
Total		200.0	200.0
4. Other Funds:			
a. Highway		100.0	100.0
b. Other		100.0	100.0
Total		200.0	200.0
5. Total		800.0	800.0

NAME	RESIDENCE	DATE	TIME
17	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
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STATEMENT OF RECEIPTS AND DISBURSMENTS.

RECEIPTS.

1887.

1888.

1- Donations:

Received 2,000.00 1,000.00

Received 1,000.00 ~~1,000.00~~ 4,765.

Received 1,000.00 1,000.00

2- Sales:

Received 1,000.00 10,300.00

Received 1,000.00 ~~1,000.00~~ 4,465.

Received 1,000.00 1,000.00

3- Primary & Secondary

Received 1,000.00 2,500.00

Received 1,000.00 ~~1,000.00~~ 3,120.

Received 1,000.00 1,000.00

10,100.00 ~~1,000.00~~
38,880.75

RECEIPTS		PAID	
1911		1911	
Jan 1		Jan 1	
Feb 1		Feb 1	
Mar 1		Mar 1	
Apr 1		Apr 1	
May 1		May 1	
Jun 1		Jun 1	
Jul 1		Jul 1	
Aug 1		Aug 1	
Sep 1		Sep 1	
Oct 1		Oct 1	
Nov 1		Nov 1	
Dec 1		Dec 1	
Total		Total	

1912		1912	
Jan 1		Jan 1	
Feb 1		Feb 1	
Mar 1		Mar 1	
Apr 1		Apr 1	
May 1		May 1	
Jun 1		Jun 1	
Jul 1		Jul 1	
Aug 1		Aug 1	
Sep 1		Sep 1	
Oct 1		Oct 1	
Nov 1		Nov 1	
Dec 1		Dec 1	
Total		Total	

1913		1913	
Jan 1		Jan 1	
Feb 1		Feb 1	
Mar 1		Mar 1	
Apr 1		Apr 1	
May 1		May 1	
Jun 1		Jun 1	
Jul 1		Jul 1	
Aug 1		Aug 1	
Sep 1		Sep 1	
Oct 1		Oct 1	
Nov 1		Nov 1	
Dec 1		Dec 1	
Total		Total	

1914		1914	
Jan 1		Jan 1	
Feb 1		Feb 1	
Mar 1		Mar 1	
Apr 1		Apr 1	
May 1		May 1	
Jun 1		Jun 1	
Jul 1		Jul 1	
Aug 1		Aug 1	
Sep 1		Sep 1	
Oct 1		Oct 1	
Nov 1		Nov 1	
Dec 1		Dec 1	
Total		Total	

1915		1915	
Jan 1		Jan 1	
Feb 1		Feb 1	
Mar 1		Mar 1	
Apr 1		Apr 1	
May 1		May 1	
Jun 1		Jun 1	
Jul 1		Jul 1	
Aug 1		Aug 1	
Sep 1		Sep 1	
Oct 1		Oct 1	
Nov 1		Nov 1	
Dec 1		Dec 1	
Total		Total	

1916		1916	
Jan 1		Jan 1	
Feb 1		Feb 1	
Mar 1		Mar 1	
Apr 1		Apr 1	
May 1		May 1	
Jun 1		Jun 1	
Jul 1		Jul 1	
Aug 1		Aug 1	
Sep 1		Sep 1	
Oct 1		Oct 1	
Nov 1		Nov 1	
Dec 1		Dec 1	
Total		Total	

250.

8,765.00

4,915.00

450.

4,445.

4,645.00

Payment of Expenses

1.00

.50

2.00

\$120.00

\$270.00

(6) a By-law relating to the said Estimates was then introduced as follows, and duly passed

BY-LAW.

W H E R E A S under and by virtue of the University Act, 1901, the Trustees of the University of Toronto are empowered to require the proper officers of the University and University College, on or about the first day of July in each year, to submit estimates of the probable sums of money required for defraying the cost of the management of the funds of the University and University College, for the payment of salaries, the maintenance of the University and University College, the expenses of the Senate, of the University in the faculties of arts, law, medicine and of University College and all other necessary and proper expenditure.

A N D W H E R E A S the same has been done and the Trustees have after due consideration of the same amended and approved ~~of~~ the said estimates and have also pursuant to their statutory powers made the annual appropriations out of the income of the University and University College for the next ensuing financial year, being from the 30th June, 1901, to 30th June, 1902, which said estimates and appropriations are this day executed by the Chairman of the Board of Trustees and marked "A".

I T I S E N A C T E D that the said estimates so considered by the Trustees be and the same are hereby approved and confirmed and that the annual appropriations so made as aforesaid be also approved and confirmed and be transmitted to the Lieutenant-Governor-in-Council for his approval thereof.

DATED this 21st day of September, 1901.

John M. McKen
Chairman.



The chairman was requested to forward the Estimates and By-laws to the Minister of Education and to call his attention to the fact that the Estimates for the departments maintained by the Government have been separated from those to be borne by the University, and that the income for the financial year in question will fall short of the Estimated Expenditure. —

The meeting then adjourned

Impresso

John Herkin

Chairman

Minutes of Meeting held on the 27th Sept. 1907
(Friday) at 11 o'clock P.M. at Dr. Hadden's Office

Present

The Chairman
" Chancellor
" Vice Chancellor
" President
Mr. Eszowski

The Bursar and Solicitor

The Minutes of last two meetings were read and confirmed. —

Alpha Alpha
Bursar

With regard to the Greek Letter Societies
It was ordered that the Vice Chancellor and
the Chairman be appointed a Sub-Committee
to settle the form of the lease to be given. —

Edwin Smithy

The Order in Council re Dr. Edwin Smithy's
donation for the Library - was read and the
Solicitor was directed to obtain a revision of
the same. —

Statements

Moved by the Chancellor, Mr. William Meredith
and Seconded by the Vice Chancellor, Mr. Easton Moss -
That the Bursar be and he is hereby directed
with all convenient speed to prepare and submit the
following statements as to the property which became
vested in the Trustees under the provisions of the University
Act 1901:

(1) A statement of all bonds or debentures, showing
the date of issue, the date of maturity, the rate of interest
what arrears, if any, of principal or interest and
the place of custody thereof. —

(2) A statement of all mortgage securities with
similar information as to each and a statement of
the valuation in each case of the mortgaged property
and the date thereof.

(3) a statement of the rents payable by tenants, the property rented date of lease, rent reserved, what arrears if any, and whether there is any and if so what right of renewal. —

(4) a statement of the lands held for sale and the value thereof as appearing in the last ^{annual} financial report

(5) a statement of the lands not held for sale and the value thereof as appearing in the last annual financial report. —

(6) a statement giving similar particulars as far as applicable of all other property vested in the trustees —

Carried

Physiology

A letter from the Registrar 27 Sept 1901 with resolution of the University Council recommending that a fee of \$2.00 be imposed on students in Physiology of the second year in medicine.

Ordered that the following By-law be approved subject to the approval of the Medical Faculty —

Sec 1:

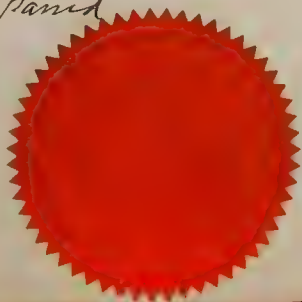
By-law

Under and in pursuance of the powers vested in the Board of Trustees of the University of Toronto by the University Act 1901. —

It is hereby Enacted that the Students of the second year in the Faculty of Medicine pay the sum of Two dollars (\$2.00) as a Physiological Laboratory fee, to be applied towards the cost of material used in Laboratory work and for repairs and replacement of injured and broken apparatus and otherwise as may be necessary. —

Dated this 27th day of September 1901

passed



Wm. Hoskins

Chairman

Wm. Hoskins
Wm. Hoskins
Wm. Hoskins

Minutes of Meeting held at Dr. Hord's
Office on Monday the 4th Nov. 1905 at
4 o'clock P.M.

Present

The Chairman
" Vice Chancellor
" President
" Hon. Senator Wood
Mr. B. E. Walker

The Bursar and
Solicitor

The Minutes of last meeting were read
and confirmed.

Statements The Bursar submitted his return asked
for at last meeting with regard to Debentures
Mortgage Securities - lands leased &c &c

Goldwin Smith
donation The Gift of £10,000 by Dr. Goldwin
Smith and Mrs. Harriet C. M. Smith his wife
for the King Alfred Millenary Library Fund
was laid before the Board

Guarantee
Bonds Ordered that the Guarantee bonds given by
the Bursar, the accountant in the Bursar's Office
and the Fees Clerk be placed in the custody of
the Chairman and that notice be given to
the Chairman by the Bursar one month before
the expiry of the Policies. - The premiums to
be paid by the University. -

Cash and
Cheques Ordered that the Bursar continue to receive
all money payable to the University. That he
Endorse all cheques for the credit of the account
with the Trustees in the Canadian Bank of
Commerce and that daily deposits be made

Queen St Ave
frontage

Mr. David Fadden applied for license to have access to the frontage on the Queen St Avenue for 63 feet - Ordered that license be granted on payment of a fee of \$10 per foot. = \$630⁰⁰.

Young St
at 1st

Dr. M^r Laughlin, Dentist applied for a license to have access to the Young St Avenue North side. Ordered that a license be granted on payment of \$15 per foot frontage - if payment be made not later than 1st January next. —

Stenographer

In the matter of the Stenographer in the Registrars Office it was ordered that Miss Patterson be paid a Salary at the rate of \$300 per ann: until the 1st January next - at the rate of \$350 per ann until the 1st July next, with annual increases thereafter ^{of \$50} until her Salary reaches \$500⁰⁰ per annum. —

Chancellors
Note

Dr. Haskins letter to the Vice-Chancellor with reference to the gift of a Chancellors gown having been read - It was moved by the Vice-Chancellor Seconded by Mr. Walker and resolved

That the Board expresses its sincere thanks to the Chairman for his generous donation of a Chancellors Gown for the use of the University, thus replacing at an opportune time, the former gown which had been worn for many years by the Chancellors of the University. —

Medical
Building

Dr. R. A. Reese was accorded an interview with the Board and submitted the views of the Medical Faculty with regard to the proposed erection of a Medical Faculty Building on University grounds - Selection of site &c &c

at Campbell

Letter to the Chairman by Mr. Fitzhugh Campbell on behalf of his Father Mr. A. H. Campbell was read - Complaining of the departures which the Trustees have from time made without his consent from the plans and building restrictions and general scheme governing the part and
particularly

particularly to the recent departure therefrom
in altering the street south of Mr. Campbell's
property - also proposing to purchase the fee simple
of the land leased to him. -

Letter from Cassius Cassius & Brock
on behalf of Mr. Campbell to the Solicitor
was read -

The meeting then adjourned

J. Landon

V. Chairman

Nov. 8/01.

Minutes of Meeting held at Mr. Hoskins Office
on Friday the 8th November 1901 at 3.30 PM

Present

The Chancellor

" President

Principal Patton

Mr. Walker

" Gzowski

The Barrister Solicitor
attended. -

The minutes of last meeting were
read and confirmed. -

Kappa alpha
Audience

A Copy of an Order-in-Council
approved by His Honour the Lieutenant Governor
the 16th day of October A.D. 1901 was read
with regard to the "Kappa Alpha Residence
Limited." it appearing that the membership is
not limited to undergraduates as provided for by
the University Act 1901 - That it is the intention to take
the necessary steps to enlarge the powers of the
Trustees to lease and loan to the said Company under
the said Act and that an agreement to lease and
loan

to the said Company has meanwhile been approved by the Trustees of the University of Toronto, and upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that the said Trustees be given the same powers of leasing or setting apart such portion of the lands as they may deem fit, to and for the Kappa Alpha Residence limited ~~and~~ and of investing the funds at their disposal in loaning to the said Kappa Alpha Residence limited as they now have under the Subsection 3 (a) of Section 9 of the University Act 1901 with reference to any duly incorporated Society of undergraduates, such loan to be made on such terms and conditions as to the said Trustees may seem fit.

The Committee further advise that the Order-in-Council of 7th August, 1901 purporting to give the above authority be revoked.

St. Clare des
Champs

A Copy of an Order-in-Council approved by His Honour the Lieutenant Governor the 20th October A.D. 1901 - Appointing Monsieur St. Clare des Champs Instructor in French in University College for the Academic year 1901-2 at the Annual Salary of \$750 to date from the 1st October 1901 to be paid monthly as heretofore - was read. -

A Copy of an Order-in-Council was read approved by His Honour the Lieutenant Governor the 26th October 1901

Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise that pursuant to the provisions of Section 22 Cap 41 Edward 7th the following appointments be made in the University of Toronto and University College:

Professor Maurice Hutton M.A. to be Principal of University College

Professor R. Ramsay Wright M.A. B.Sc. to be Dean of the Faculty of Arts

Professor R. A. Ross B.A. M.D. to be Dean of the Faculty of Medicine

Professor John Calbraith M.A. C.E. to be Dean of the Faculty of Applied Science & Engineering

Copy of an Order in Council approved by His Honour the Lieutenant Governor 26th October 1901 was read

Upon the recommendation of the Honourable the Minister of Education the Council of Council advise that the following special appointments for the session of 1901-2 be made in the University of Toronto

- 1 Mr. A. S. Abbott Instructor in Philosophy and assist. in Psychological Laboratory at a Salary of \$1000⁰⁰
- 2 Mr. W. G. Smith Laboratory Assistant in the Psychological Laboratory, at a Salary of \$200⁰⁰—
- 3 Mr. G. R. Anderson, Lecture and Laboratory Assistant in Physics at a Salary of \$600⁰⁰ Six hundred dollars
- 4 Mr. E. J. Vaceo Instructor in Italian at a Salary of \$400⁰⁰
- 5 Mr. W. A. Parks Instructor in Mineralogy and Geology at a Salary of \$1000⁰⁰
- 6 Mr. P. Towles Instructor in Spanish at a Salary of \$50⁰⁰ Fifty dollars.
- 7 Mr. A. Williams, Instructor in Gymnastics at a Salary of \$800⁰⁰
- 8 Mr. F. W. Scott, Demonstrator in Physiology at a Salary of \$600⁰⁰
- 9 Mr. C. M. Carson Lecturer Assistant in Chemistry at a Salary of \$400⁰⁰
- 10 Mr. S. M. Wickett Lecturer in Political Economy at a Salary of \$1000⁰⁰

Dr. Bensley

Letter from Dr. A. R. Bensley was read dated Chicago 2nd Nov 1901 tendering his resignation of the post of Demonstrator of Biology. —

Resignation accepted and retiring allowance to be paid to him. —

Professor Lang asked to be allowed to arrange for some additional assistance in the instruction of Medical Students owing to the large increase in their numbers. — to cost not more than \$200⁰⁰ — Ordered that this matter be dealt with in connection with representations to the Government regarding disallowance of certain items. —

Mr. Laidlaw

Application of Mr. William Laidlaw to be granted the right of ingress and egress to and from St Joseph Street and leave to build a dwelling house on the rear of his lot fronting on St Joseph Street — That he thinks Mr. Michichamp would like a similar privilege — They would pay a reasonable price for it. —

Ordered that the application be declined not being in the interest of the University. —

Women's
Athletic
Association

The Women's Athletic Association applied for a grant of \$25 towards the equipment of the Women's Gymnasium. — Approved

Redel's
Cottage

The Redel Cottage.

Tender of W. J. McQuire Esq for putting in a cloath Complice (without Carpenters work) was submitted to cost \$42⁰⁰. — approved. —

Expenses of
President
to be paid

It was ordered that the expenses of the President attending the meeting of the Manufacturers Association Montreal and the expenses of Prof^r A Ramsay Wright visiting Yale University as the representatives of the University of Toronto be paid. —

Refunds

The Registrar submitted requests to the Senate by Students for the refund of fees paid by them with recommendations by the Senate that the refunds be made namely —

1. J. Savage \$3⁵⁰ paid in excess of fee examination taken by him to complete matriculation. —

2. E. W. Russell \$5⁰⁰ paid in excess of amount required for Supplemental Senior matriculation examination

3. W. H. L. Linder \$10⁰⁰ refund of M. A. degree fee - owing to non-acceptance by the examiners of his thesis

Ordered that the above amounts be repaid to the applicants. —

The meeting then adjourned to meet on Saturday the 9th instant at the Can. Bank of Commerce at 2.30 O'clock P.M.

Adjourned meeting held at the Can. Bank of Commerce on Saturday the 9th November 1901 at 2.30 P.M.

Present

The President
 " Chancellor
 " Vice Chancellor
 " Principal University College
 Mr. Walker
 " Gzowski

The Bureau attended

Sec. 10. 1. 1. 1.

The question of the site of the proposed new Government buildings on the University grounds was considered and the Chancellor and Vice Chancellor were requested to draft a letter with a view to its being signed by the Chairman and forwarded to the Minister of Education. —

all Block

Upper Canada College Block

Mr. J. Ballan applied to learn the lowest price the Board would accept for 100 feet frontage over Adelaide St to Pearl St on the West side of Duncan Street - Ordered that Mr. Allan be asked to submit his best offer. -

see Block

Mr. L. A. Stinson wrote Enquiring the lowest price and terms that would be accepted for that part of the Block East of Duncan Street. The matter was referred to Mr. Gzowski -

do

Mr. Stanton Walker wants a site for a factory 100 feet in width by 100 feet in length - also referred to Mr. Gzowski. -

St. George St

The question of a lamp being needed at the entrance into the University grounds of the Alley from St George Street was considered and deferred. - Cost would be \$3 per annum for kerosene lamp.

President's Room

The President stated that his room in the main building would be rendered more convenient for him if it were divided by a partition forming an ante-room in which the Bedel could be placed and persons desiring to interview the President could wait. - The matter was left in the hands of the President.

Auditors Reports

The auditors report for the year ending 30th June 1901 was laid before the Board and approved subject to some minor alterations suggested by Mr. Walker being made. -

Ordered that the report be printed and a copy forwarded to the Government to be laid before the House of Assembly.

Vice-Chancellors Report

Copy of an Order-in-Council dated 22nd Oct 1901 was read dealing with the Estimates for the year 1901-2. Also Copy of an Order-in-Council of 26th October approving the Report of the Trustees approving and confirming Estimates of the probable sums of money required for defraying the cost of the management of the funds of the University and University College, for the payment of salaries, the maintenance

maintenance of the University and University College,
the expenses of the Senate of the University in the
faculties of arts, law, medicine and of University
College and all other necessary and proper expenditure

Art 4^a By-law to amend the estimates for the Year
1901-2 under and in pursuance of the powers vested in
the Board of Trustees of the University of Toronto by
the University Act 1901

It is hereby Enacted

That the following item of the estimates
of 1901-2 under the head of Salaries (5) University
of Toronto, general, "Vice-Chancellor" \$750, be struck
out, and in lieu thereof be added, under the head
of expenses: "The Vice-Chancellor of the University,
honorarium" \$400.

Vice-Chancellor, Indemnity for incidental expenses
of office 350
\$ 750 =

Passed

John Hoskin
Chairman



Art 5 By-law to fix the Salary of Prof. Maurice
Hutton M.A. as Principal of the University
College

Whereas Prof. Maurice Hutton has been appointed by the Lieutenant
Governor in Council the Principal of University College pursuant to
Section 22 of the University Act 1901 and the said Maurice Hutton has accepted
the said appointment

Now therefore the Trustees of the University of Toronto, in pursuance of
the powers vested in them by the said University Act of 1901 hereby Enact that the
Salary of the said Principal of University College be fixed at the sum of three hundred
Dollars (\$300.00) per annum to be payable quarterly and to run from the
first day of October 1901.

Passed this Ninth day of November 1901

John Hoskin
Chairman



The meeting then adjourned

closed

The Minister
Chairman

Minutes of Meeting held at Dr. Horkin's office
on Thursday the 21st Nov 1901 at half past
11 o'clock P.M.

Present

The Chairman

" Chancellor

" Vice-Chancellor

" President

" Principal M. Coll.

" Hon. Senator Wood

Mr. C. S. Gzowski

" Mason

" Walker

The Bureau attended

The Minutes of last meeting were not read

Retirement
fund.

Copy of Order-in-Council approved 13 Nov 1901
was read Amending Order in Council 20 Nov 1891
by reducing the rate of interest allowed on
sums contributed to the Retirement fund
from 6% to 4½%. The Bureau was directed
to notify the beneficiaries. — Action deferred
until next or a future meeting. —

Prof. Geology

Copy of an Order-in-Council approved
7th Nov 1901 was read, appointing Dr. A. P.
Coleman Professor of Geology (including
Economic Geology) for the session 1901-2 at a
salary of \$2500 per annum payable in eight
monthly instalments commencing 1 Oct. 1901

Goldwin Smith
donation

Copy of an Order - in Council approved 7 Nov 1901 was read, approving of the acceptance by the Trustees of the University of the donation of \$10000 to the Library - to be known as the "King Alfred Millenary Fund" and the conditions prescribed by the donors.

The Chairman reported that he had on behalf of the Board called on Mr Goldwin Smith and had personally conveyed to him and Mrs Smith the thanks of the Board, for their liberal donation, as embodied in their resolution on page 39 which had been suitably engrossed and presented by the Chairman to the Board.
Upper Canada College Block

U.C.C. Block

Mr J. B. Allan offered \$85⁰⁰ per foot. for a lot of 100 feet frontage on Adelaide St by a depth of about 186 feet to extension of Pearl St. Land bounded on the East by Duncan St. Offer declined. -

Queen St East

Queen St East property Lot 3 A. West of Church St - owned by the Trustees - The Tenant Alex^r Orr wishes to put up additional buildings and asks the Trustees in the event of his doing so to be allowed some consideration therefor when the lease expires. - Ordered that the application be refused. -

W. H. Campbell

Lots 50 and 53 University Park

Mr R. S. Carsel on behalf of Mr W. H. Campbell made the following offer to the Solicitor for the settlement of all questions at issue with the University namely \$20000 for the fee simple of his leasehold of lots 50 & 53. on the understanding that the Street to the South would be so altered as to make his property rectangular in form - Should the University authorities not be prepared to accept this Mr Carsel suggested that they agree to sell to Mr Campbell at such a price, having regard to the questions raised - as shall be arrived at by arbitration - all building restrictions to be removed. - Ordered that the offer be declined and the Solicitor be authorized

to accept service of a writ.

Medical.
Buildings

With regard to the erection of proposed building for the Medical faculty a Committee was appointed to fully consider the matter and report - namely the Vice-Chancellor, W. G. Woods, the Chairman, the President and the Principal of the College -

Science Bldg

The following letter from the Minister of Education (20 Nov 1901) addressed to the Chairman was read

"The erection of the Buildings is of course a Public Works Department matter. - I will see that you are invited to attend the next conference. - Anything that has been done thus far has been done in a tentative way. - No conclusion has been reached as to the architecture of the Building &c. - There is, however, a general agreement as to the site. - I repeat I will take care that you will be informed of the next meeting."

Estimates

With respect to the Estimates the Board determined as a body to interview the Government. The Chairman to make an appointment.

The meeting then adjourned

Wm Woods
Chairman

Minutes of Meeting held at the Office of the
Chairman W. H. Hoskins on Friday the 29th Nov. 1901
at 4 o'clock P.M.

Present

The Chairman
" President
" Principal
" Vice-Chancellor
Senator Wood
Mr. Gzowski

The Clerk
and the Solicitor }
also attended }

The Minutes of the Meetings of the 9th
10th and 21st Nov were read and confirmed

U.C.C. Block

Upper Canada College Block

Mr. J. B. Allan increased his offer
for 100 feet frontage on Adelaide St to \$94⁰⁰
per foot. - The offer was not entertained

Queen St. Ave.
J. B. Cook

Application by Malone & Malone on behalf
of "Tor. General Trusts Corp." as trustees for the Thos
Reed Estate for license to use the frontage on the
Queen St Avenue 42 ft 6 inches being part of Lot
situated C. Reg. plan 55 on East side Murray St. -

Ordered that application be granted upon
payment of a fee of \$10⁰⁰ per foot frontage, if
paid before 1st January 1902. -

C. A. Burns

Application of Chas. A. Burns for license
to use about 30 feet frontage on the Stagsbury
property on the Queen Street Avenue as he is
building a house fronting thereon instead of
Simcoe Street. - Is willing to pay a fee of \$5⁰⁰
per foot. -

Ordered that license be granted on payment
of a fee of \$10⁰⁰ per foot if made before 1st Jan'y 1902.

Observatory

A letter from the Minister of Education to the
Chairman was read enclosing copy of a letter
to the Minister from the Hon. Wm. Mulock dated
25th Nov 1901 concerning the Observatory grounds
as follows

Office of Postmaster General
Ottawa November 25 1901

My dear Mr. Sturtevant,

I have your letter informing
me that your Government contemplates erecting
a Science building in connection with the University,
and would be glad to open a road through the
Observatory grounds. - Some years ago a similar
application was made to the Department of Marine
and Fisheries and the decision then arrived at was
that the Government would not be willing to
make any change except at the expense of the
University. - At that time I think the Government
would have been prepared to have surrendered
their present site for another one to be provided
by the University, but Sir Charles Hibbert Dufferin,
then Minister of Marine and Fisheries, expressed
his intention that if there were any disturbance
in regard to the site, he would remove the Observatory
to Ottawa. - This aroused local feeling and
paralyzed action. - It occurred to me at the time
that a suitable site could be obtained somewhere
in the vicinity of Davenport Road on high ground
where all instruments would be free from disturbance
by running of Cars or otherwise. - It would seem
to be better for the University if it could acquire
the whole of the Observatory grounds, but this is
a matter for the consideration of the University. -
I thought it better to bring it to your attention
before seeing the Acting Minister of Marine and
Fisheries in connection with the right of way
that you now ask. -

Yours sincerely,
(Signed) W. Mulock

Hon. Richard Sturtevant
Minister of Education
Ottawa

The matter was referred to the President

Trinity
University

The Chairman stated that the authorities of Trinity University had appointed a Committee to discuss with the Board of Trustees the terms of federation with the University of Toronto

Moved by Mr. Wood

Seconded by Mr. Gzowski

That a Committee be appointed to discuss with the authorities of Trinity University terms of federation with that body and to report to this Board the result of their conference -

That such Committee do consist of the following members viz

The Chairman - The Chancellor
The Vice-Chancellor the President. the Principal
Mr. Walker. Mr. Gzowski.

and that the Committee have power to add to its number. -

Carried -

Senate Elections

The Board considered the question of the remuneration of Scrutineers and attendants at the Senate Elections ~~and it was decided to pay the Scrutineers the sum of \$20 each - Miss Rowland \$7.50 Mrs. Martin Cadie and Youngs \$10.00 each and the Boy attendant \$2.00 - The Registrar also to be paid \$30.00~~ and it was decided to pay the Scrutineers the sum of \$20 each - Miss Rowland \$7.50 Mrs. Martin Cadie and Youngs \$10.00 each and the Boy attendant \$2.00 - The Registrar also to be paid \$30.00

Medical Faculty

Resolving

The Committee appointed to report on the proposal to erect a Building to accommodate the Medical Faculty and the Department of Zoology, Regs to recommend

1 That the Board of Trustees should undertake the erection of the building in question on the understanding that that three-fifths of the cost should be charge against the Medical Faculty interest to be at 4 1/2%, and that the remainder two-fifths should be taken out of the University Endowment. -

2 That the site for the building be the land adjoining the Northwest wing of the Biological Building, the structure to be connected with the Biological Building, but not to extend westerly beyond the line of the west front of the Library. - According to this plan, as the annexed sketch shows, there will be upwards of One hundred and fifty feet south of the Library Building, which will, in the opinion of your Committee, be ample for the purposes of library extension in that direction. -

Any difficulties that may be encountered in securing a good foundation in the rooms can be readily overcome by the use of steel in the construction. -

Whilst the selection of the above site would result in, practically uniting all the Medical Students under one roof, thereby effecting economy of space as regards coat and bicycle rooms &c., it has the additional advantage of allowing the alternative site (west of the Y.M.C.A. building) to be used, for the extension of the new Science building and for some other purposes. -

The Committee learns from Mr. Rice that if an architect be appointed forthwith and the contract awarded by the end of the year, the building can be ready for occupation next September. -

All of which is respectfully submitted. -
Nov 28th 1901 (Signed) J. London

This report was adopted

Moved by The President

Seconded by Mr Wood and Carried

That Messrs Darling and Pearson be the Architects for the building. -

The Committee was requested to communicate with Mr Rice with the view of securing plans for the building and that the preliminary expenses be borne by the Medical Faculty.

As to Campbell

The Solicitor stated to the Board with regard to Mr. A. S. Campbell's attitude — in respect to the erection of the Woman's Residence by Victoria College and the fact that Mr. Malone has erected his house beyond the "Building line" on the Street between his land and that of Mr. Campbell — That Mr. Malone had put up his house beyond the proper limit, that he did so at his own risk; that he has encroached on the building line 5 feet on his own lot. — The Plan as changed was approved and the Solicitor was directed to proceed to amend the same in concurrence with Mr. Malone and give the necessary notices. —

The meeting then adjourned
Campbell

Wm. H. H. H.
Chairman

Minutes of Meeting held at W. H. Hoskins Office
on Friday the 20th Decr 1901 at 4 o'clock PM

Present

The Chairman
" Vice Chancellor
" President
" Principal
" Hon Senator Wood
Mr. Walker.
" Gzowski

The Curator and Solicitor attended

The Minutes of last meeting were read and confirmed

Yonge St Ad.
M. Laughlin

The application of W. M. Laughlin to use
the frontage on the Yonge St. Ad. on payment
of a fee of \$10⁰⁰ per foot was declined - \$15 per foot
is the fee asked. -

Queen St Ad.
C. A. Rivers

The offer of \$5⁰⁰ per foot to use the frontage
of Queen St. Ad. by Mr. Chas. A. Rivers was also
declined - \$10⁰⁰ per foot is the fee asked.

Adelaide St

The offer of Mr. F. B. Allan to purchase
100 feet frontage on Adelaide St by a depth of about
189 feet at \$100 per foot provided he be allowed to
use the materials of the Extension of his building
to the west was considered and it was ordered
that \$105 per foot be accepted (the Extension
materials to be taken for that sum) on condition
that the proposed buildings be proceeded with
within 12 months and subject to the proposed
erections being to the satisfaction of the Chairman
and Mr. Gzowski. -

Solent Young

Application of John Young to have the
rate of interest on his loan on Lots 14 & 15 Range
3 S. W. R. Township of Kinloss. 100 acres reduced
to 5% was considered. The Curator reported that
the interest has always been paid punctually and
that he had written for a report as to present condition
of the property. - The application was approved
subject to favorable report from Valuator - loan to
be extended for five years -

Coleman
Salary

Copy of an Order in Council was read dated the 7th December 1901

Appointing Dr. U. P. Coleman - Professor of Geology, including Economic Geology, in the University of Toronto at a Salary of \$2500 five hundred dollars (\$500) with the usual annual increment to be paid by the Bursar and two thousand dollars \$2000⁰⁰ as heretofore through the School of Practical Science.

That the Order in Council of 7th Nov 1901 be revoked and that the above be substituted therefore.

Stewart
Commission

Application of Fred. J. Stewart for Commission on Lease to Mr. C. H. Wood of part of lots 69 & 70 University Park \$400⁰⁰ was declined.

Referred to the Solicitor.

Armstrong
Lease of farm

D. L. Armstrong applied to continue lease of farm in Cavan for 5 years from 1st March next at a rental of \$160⁰⁰ per ann: in advance and to do Roadwork and pay Taxes - The University to have the privilege to sell the farm at any time during the continuance of the lease.

If farm sold, tenant to be paid for all plowing done at the rate of \$1.50 per acre and for crops in the ground. - Notice to be given by either party of 6 mths from 1st June. Armstrong to give up possession at the End of Each year on receiving notice. - Armstrong to build fence with wire & stakes to be furnished him on Lot 7 Con 1 Cavan. To be allowed 10^c per rod in lieu of rent to use all the old fence material on the place in constructing fence. - Mr. W. Lang of Millbrook to join in the lease.

The lease was approved - To be attended to by the Solicitor

Guarantee
Bonds

The Solicitor reported to the Board that he had examined the Guarantee Bonds of the Bureau, the accountant in the Bureau's Office, and the Dees. Clerk and found them satisfactory - The Solicitor handed the Bonds to the Chairman to be kept by him. -

Mr. Campbell

Mr. R. S. Cassels appeared before the Board and spoke on behalf of Mr. A. St. Campbell who desires to purchase Lots 20 & 23 now held by him under lease and also the object adjoining to the South laid out on the plan as a Street. - After hearing Mr. Cassels the Board declined to consent the lease hold of Mr. Campbell into a freehold. -

Wycliffe Coll

A letter was read from the Hon. J. St. Blake on behalf of Wycliffe College asking for an interview with the Board with regard to the rent to be charged on renewal of the present lease which expires next July. -

A Committee was appointed to interview the representatives of Wycliffe College namely the Chairman the Vice Chancellors & Mr. Walker

Middlehouse

The President was requested to endeavor to make arrangements with Mr. Middle to obtain possession of "South Lodge" the house occupied by him before the expiration of his lease. -

U.C. Coll.
Block

With regard to the plan of proposed subdivision of West part of the old U.C. College Block the Board decided to make Duncan Street 66 feet wide. -

"Hammond"
Typewriter or
purchase -

A letter from the Registrar 20 Dec 1901 with regard to obtaining a Hammond Typewriter a typewriting Cabinet and a duplicating machine with which to prepare examination papers. The Vice Chancellors the President and the Principal were appointed a Committee to consider the matter with power to act. -

Telephones

With regard to the Telephone Service at the University building - the matter was referred to a Committee. The Vice Chancellor, the President and the Principal to consider and report.

U.C.C. Block

Stollery's

Letter

Re Commission

Mr. Stollery's letter to the Trustees was read offering to sell the Upper Canada College Block on King's Road advertising it at his own expense on condition that he be paid a Commission on any land sold by him - That he be not considered as Sole Agent and should any of the land be sold independently of him, he should have no claim thereon for Commission.

The meeting then adjourned

compd

Sam McKim

Chairman

Minutes of Meeting held at D^r Hoskins' office on Friday the 10th January 1902 at 4 o'clock P.M.

Present

The Chairman
 " Chancellor
 " Vice Chancellor
 " President
 " Principal
 " Hon. Senator Wood.
 Mr. Gzowski
 " Walker
 " Mason

The Nurse and Solicitor attended.

The Minutes of last meeting were read and confirmed. —

Convocation Hall

The following letter from D^r J. C. McLeenan, dated 17 Dec 1901, addressed to the Nurse, was read, and the Nurse was directed to write in reply that the Board is awaiting the action of the Government. —

"At a meeting of the Executive Committee of the Alumni Association of the University of Toronto held recently, it was decided to institute a scheme for the erection of a Convocation Hall for University purposes by contributions from the Alumni and other friends of the University of Toronto. —

"In this connection I have been instructed by the Committee to respectfully ask the Trustees of the University of Toronto to secure a site for the projected Convocation Hall on the vacant lot on the North side of College Street, to the East of the site of the new Mineralogical Building. —

"It will greatly oblige the Committee if you will kindly place this matter before the Board of Trustees at an early date."

Col. of Music

Application of the Toronto College of Music to lease the lot on the South East corner of Bloor Street West and North drive University Park for the purpose of building thereon a College of Music was declined. —

Medical.
Building

The following report of the Finance Committee to the Senate dated 13th Dec 1901 was transmitted by the Registrar and read

The Finance Committee begs to report for the information of the Senate that the Board of Trustees has approved of the proposition to erect a building to accommodate the Medical Faculty and the Department of Physiology on the site adjoining the Northwest wing of the Biological building. — According to the plan proposed the new structure is not to extend westerly beyond the line of the west front of the Library, and the two buildings are to be upwards of the 150 feet from one another. —

The Committee further learns that the financial arrangements under which it is proposed to undertake the erection of the new building is that three fifths of the cost should be a charge against the Medical Faculty, and that the remaining two fifths should be taken out of the University Arts Endowment. —

The Committee recommends the project to the approval of the Senate. —

(Signed) J. L. Dowd

Chairman

Unanimously adopted by the Senate at the meeting held on Friday 13th December 1901. —

Medical House

In connection with the foregoing it was ordered that negotiations with Mr. Mickle as to vacating South Lodge before the 6th May be discontinued. —

Estimates

The President submitted Financial Estimates, Med. Faculty of the Medical Faculty for the Session 1901-1902, as approved by the Faculty 16th Dec^r 1901.

The report was approved and the Bureau was directed to forward a copy to the Senate.

McC Black
Ed. Allan

Mr. Stollwerck stated that Mr. F. B. Allan is willing to pay \$125⁰⁰ per foot for the 100 feet of land at the westerly corner of Adelaide and Duncan Streets. McC College Black but in view of the difficulty in arranging for possession with the owner of the building facing on Adelaide (Lawson Milling Co.) he will require a longer time in which to erect his buildings than 3 mo^s stipulated by the Board.

The matter was left in the hands of the Chairman and Mr. Grower with power to act.

H. R. Moore
H. A. Harper
Brass Tablet

The Toronto University Club, Ottawa applied for permission to erect in the University Library a Brass Tablet to the memory of Henry R. Moore and Henry A. Harper graduates of this University who lost their lives by drowning while endeavoring to save the lives of others. — Permission was granted to erect the Tablet, but the President was requested to write to Mr. Stoltz and ascertain if another site would be acceptable.

Reference
Record

The following letter from the Hon. Geo. W. Ross, Premier of Ontario to the Chairman of the Board was read

Toronto 2 Jan^y 1902

My dear Mr. Stollwerck,

Respecting to the conference held at the Parliament Buildings with the Trustees of the University on Monday last, I have the honour to request that you, as Chairman of the Board, should bring before your colleagues at your Earliest Conference the following matters for consideration. —

First — That the Order-in-Council of November 1891 providing that a retirement fund shall be established for the Professors of the University be reconsidered, with a view to the reduction of interest

interest from 6 per cent to whatever lower rate might appear reasonable in view of the changes in the money market from that date.

Estimates

"Second, That the estimates for the financial year 1901-2 as far as the same affect the Departments of Chemistry, Physics, Mineralogy and Geology be also reconsidered with a view to certain reductions as follows:

"Under the head of Chemistry, Subhead B Maintenance Building, strike out storage cells and Blinds \$500⁰⁰

"The payment of Examiners is estimated \$350 last year \$180.- This increase seems excessive.

"Strike out item - Library. \$300⁰⁰

"Under the head of Physics, Supplies and apparatus are put at \$1800⁰⁰. - The Government under the act is not chargeable for apparatus, as they do not constitute any part of maintenance proper. -

"The payment of Examiners is increased from \$125 to \$450.- That increase is excessive.

"Libraries \$300.- Strike that out. also item of "unforeseen and unprovided" of \$200.- Is this for maintenance? If not, it should be struck out. -

"Under the Department of Mineralogy and Geology strike out the Salary of one professor at \$1875.- Then strike out Library \$300, and payment of Examiners \$200. For this latter item there was no charge last year. -

"Also unforeseen and unprovided should be struck out. -

"The first item under maintenance, supplies and apparatus is put at \$2000.- Under this item there was no charge last year. - This also should be reduced. -

Yours truly,

(Sgd, G. W. Ross

John Hoskin Esq^{re} H.C. R.D.

Toronto

A Committee was appointed to consider the matter and draft reply - viz: The Chairman, The Chancellor, The Vice Chancellor. The President The Principal and Mr. Walker; The reply to embody the views of the Board as expressed at this meeting

Mathematical

Dept: read dated 18th Dec 1901 and addressed to the Registrar

Examiners

"In reply to your Circular of Dec 11th I ask for an appropriation of \$150 for examination purposes in the Department of Mathematics for 1902.

"Ask that this sum be placed at the credit of this department and that the department make engagements and fix prices with Examiners, I am sure the money can be made to go further in this way than if the University made arrangements with the Examiners. -

"In support of my application I refer to my memorandum of May 11th transmitted with a request for increases in the teaching staff in Mathematics. I think it will be conceded that in its need for help, the position of the Mathematical department is quite unique. In the matter of examining power the contrast between it and other departments is most marked. I myself have been reading between 600 and 700 papers each year. -

"Though the financial condition of the University may not just now permit assigning to this department an additional lecturer and fellow, it will permit of some relief being afforded in the matter of examinations

approp: \$150

Mathematical

Department

Ordered the sum of \$150 be appropriated for examination purposes in the Department of Mathematics and that the money be taken from appropriation for "unforeseen and unprovided for" expenses. -

Telephone

With regard to the Telephone Service the Committee appointed at the last meeting reported as follows

"On the question of Telephone Service in the University building it is considered that for the present an additional wall telephone connected with the President's room affording a long service will prove sufficient. -

"This can be done at an expense of \$50 per annum or \$25 for the remainder of the financial year. -

Telephones
Switch system

"It is further considered that next year's appropriation for the Building should include an outlay for a switch system giving the President, the Principal, the Registrar and the Bursar desk machines. -

"The details of this proposal can be considered more in detail hereafter"

Hammond
typewriter

"With regard to the Hammond typewriter applied for by the Registrar at the last meeting the Committee appointed to consider the matter reported as follows.

1 A Hammond typewriter for the production of Stencils with three shuttles.

Five additional shuttles. -

Cost of above \$145⁰⁰

" Perhaps may be procured at a somewhat less cost. -

2 Typewriting Cabinet at cost (about) \$35⁰⁰

Total \$180⁰⁰

" The outlay for printing Examination papers for the January Supplemental Estimated at \$20

" Term Examinations 15

" June Junior matriculation 40

" Senior " 70

" September Supplementals 125 \$ 270

" The machines can be utilized for printing the Examination papers in the above examinations also for the notices for Senate and Committee meetings and probably other general printing work. -

" The whole cost \$180 might be apportioned as follows

" 1 Examination printing \$130

" 2 General printing \$ 50

" The Committee recommended the acquisition of above machines on these terms. -

" The Registrar directed to make the purchases - The Bursar to charge as above.

Raised Map
of Palestine

The following letter from Mr. John Pommerehne of Paris Oct. addressed to the Chairman of the Board was read
Paris 5 Jan 1902

My dear Sir,

I have much pleasure in presenting to the University of Toronto the Raised Map of Palestine with all necessary appointments, which has been deposited in the Oriental Seminary for the use of the Students. I trust that it may be very helpful to Prof. M. Curdy and the Students and would ask that the same be accepted by you on behalf of the University of Toronto.

Yours very truly,
(signed) John Pommerehne

Also the following letter to the Chairman from
Dr. M. Curdy enclosing the above } 5 Jan 1902
was also read

My dear Dr. Harkness,

At Mr. Pommerehne's request I am forwarding to you the enclosed note in which he presents to the University a very valuable Raised Map of Palestine. - The cost is \$100, and has been borne by Mr. Pommerehne with a view to furthering Oriental Studies whose progress here he has watched with interest.

You will observe that the gift is not made to University College, though Oriental is a College subject, but to the University as a whole. Being deposited in the Oriental Seminary in the Library it is accessible to all the Students as well as to the interested public.

Wishing you a happy new year remain
Yours faithfully
(signed) J. Fred M. Curdy

It was moved by the Chancellor Sir William Meredith seconded by Principal Hulton and carried unanimously.

That this Board accept the gift of a Raised Map of Palestine presented by

John Pommerehne Esq^r of Paris. Oct
to the University of Toronto for use especially in the Seminary of the Oriental Department and for this no less than for previous gifts by the same

generous

generous donor the Board takes this opportunity of reiterating its lively sense of obligation. —

The foregoing resolution was ordered to be engrossed and forwarded to Mr. Gorman by the Secretary

The following copies of Orders-in-Council were read

Dr. Walker
at R.D.
Professor of
Mineralogy

Copy of an Order-in-Council approved by His Honour the Lieutenant Governor, the 20th Dec^r A.D. 1901

"Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that Thomas L. Walker, M.A. Ph.D. be appointed Professor of Mineralogy and Petrography, in the University of Toronto, at an initial salary of Two thousand five hundred dollars (\$2500) with annual increase of one hundred dollars (\$100⁰⁰) until a maximum of Three thousand two hundred dollars (\$3200) is reached. Said appointment to take effect on and from the first day of October 1901." —

Biology
Staff

Copy of an Order-in-Council approved by His Honour the Lieutenant Governor, the 20th Day of December, A.D. 1901. —

"Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise that the following special appointments be made to the teaching staff in Biology for the Session 1901-2 some of the said appointments having become necessary owing to the resignation of E. K. Bursley, B.A. M.D.

1. C. M. Lean Fraser, B.A. to be class assistant in Zoology at a salary of Two hundred and fifty dollars (\$250) payable in eight instalments —
2. R. B. Thompson, B.A. to be class assistant in Botany at a salary of Two hundred and fifty dollars (\$250) payable in eight instalments. —

3 Dr. W. H. Piersol, B.A. to be instructor in Biology
and Histology, at a Salary of Four hundred and
fifty dollars (\$450), payable in eight instalments.

4 Dr. S. A. Westman to be Laboratory Assistant
in Histology at a Salary of One hundred
and fifty dollars (\$150) payable in eight
instalments.

5 Dr. R. C. Scooper, Dr. J. A. Roberts, Dr. W. J. McCullough
and A. H. Adams, B.A., to be Class Assistants
in Histology, at a Salary of Fifty dollars
(\$50) Each for the Session.

6 M. N. Centre Med. and Ed. McCullough, B.A.
to be Class Assistants in Biology at a Salary
of Fifty dollars (\$50), Each for the Session.

Recd. on
Zoology

Copy of an Order-in-Council approved by His Honour
the Lieutenant Governor, the 14th day of January A.D. 1902

Upon the recommendation of the Honorable
the Minister of Education, the Committee of Council
advised that Mr. B. Arthur Bursley, B.A. be appointed
Temporary Lecturer on Zoology, in the University of
Toronto, for the Easter Term of 1902, at a Salary
of Five hundred dollars. (\$500⁰⁰) to be paid in five
equal monthly instalments, beginning 15 Jan^y 1902,
said appointment being rendered necessary by the
recent resignation of Dr. R. B. Bursley, and the
amount involved being within the appropriation
already made for the Department of Biology.

The Board adjourned until Saturday
the 18th inst at 11 A.M. at Osgoode Hall

The Board met pursuant to the above adjournment at the Chancellor's room Osgood Hall the following members being present,

The Chairman
 " Chancellor
 " Vice Chancellor
 " President
 Mr Walker

The Solicitor and the Bursar also attended

W. J. London

With regard to the fireplace asked for by Mr. W. J. London in his private room in the Main Building - it was ordered that the matter be left with the Architect who is to supply ventilation and necessary heating - The fireplace is not deemed necessary

Kappa Alpha
 Residence

A letter from the Kappa Alpha Residence Limited, to the Bursar of 9th Jan'y 1902, and one from the Solicitor to the Chairman of 17th Jan'y was submitted to the Board and it appearing that the Fraternity had built the foundation of their house beyond the building line marked on the plan - the Solicitor was directed to see Mr. Wood and arrange to let them have an additional 7 or 8 feet to the west of their present location and if necessary let them have a larger advance than that originally decided upon. -

Leases to Wood
 and Malone

With regard to the leases to Messrs. Wood & Malone the Solicitor was directed to do what is necessary in these matters and arrange to close them now subject to a future change in the west boundary to suit the new proposed roadway through the Ravine. -

Amend. Act

The Solicitor was directed to obtain the following Amendments to the University Act 1901

- (A) Amendment with the object of placing University Lands in the same position with regard to the Statute of Limitations as that occupied by lands vested in the Crown
- (B) Amendment provided by the Government exchanging the powers of Incorporated Societies

also include Graduates as well as Undergraduates;—
 Subject to such terms and conditions as may seem fit to the Trustees
 (C) To provide for the office of Vice-President.—

Medical Building

BY-LAW NO. 1

WHEREAS UNDER AND BY VIRTUE OF "THE UNIVERSITY ACT, 1927", THE TRUSTEES OF THE UNIVERSITY OF TORONTO ARE EMPowered FROM TIME TO TIME TO AUTHORIZE SUCH PERMANENT IMPROVEMENTS OF AND IN THE PROPERTY AND ADDITIONS TO THE BUILDINGS OF THE UNIVERSITY AND UNIVERSITY COLLEGE, INCLUDING THE ERECTION AND EQUIPMENT OF SUCH NEW BUILDINGS AS MAY BE NECESSARY, AND MAY DEPOSIT THE COST THEREOF TO BE PAID OUT OF THE FUNDS OF THE UNIVERSITY AND UNIVERSITY COLLEGE, SUBJECT, HOWEVER, TO THE APPROVAL THEREOF BY ORDER-IN-COUNCIL AND THE FURTHER RATIFICATION THEREOF BY THE LEGISLATIVE ASSEMBLY OF THE PROVINCE OF ONTARIO.

AND WHEREAS THE SAID TRUSTEES HAVE TAKEN INTO CONSIDERATION THE ERECTION OF A NEW BUILDING FOR THE USE OF THE FACULTY OF MEDICINE AND FOR THE DEPARTMENT OF PHYSIOLOGY IN THE FACULTY OF ARTS, UPON THE PROPERTY OF THE UNIVERSITY AT A COST OF ONE HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$125,000) AND HAVE ALSO TAKEN INTO CONSIDERATION THE PAYMENT OF THE SAID COST AND ALSO THE ADJUSTMENT OF THE SAID COST BETWEEN THE FACULTY OF MEDICINE AND THE DEPARTMENT OF PHYSIOLOGY IN THE FACULTY OF ARTS.

AND WHEREAS IT HAS BEEN AGREED BY AND BETWEEN THE SAID TRUSTEES AND THE FACULTY OF MEDICINE THAT SIXTY (60) PER CENT. OF THE SAID COST SHALL BE RECEIVED AND TAKEN TO BE AN ADVANCE TO THE SAID FACULTY OF MEDICINE UPON WHICH THE SAID FACULTY OF MEDICINE SHALL PAY INTEREST TO THE SAID TRUSTEES AT THE RATE OF FOUR PER CENT. PER ANNUM, HALF-YEARLY, SO LONG AS THE SAID SIXTY PER CENT. OF THE SAID COST REMAINS ON ADVANCE, AND THAT THE REMAINDER OF THE SAID COST, BEING FORTY PER CENT. THEREOF, SHALL BE EXPENDED UPON THE SAID BUILDING FOR THE BENEFIT AND ADVANTAGE OF THE DEPARTMENT OF PHYSIOLOGY IN THE FACULTY OF ARTS.

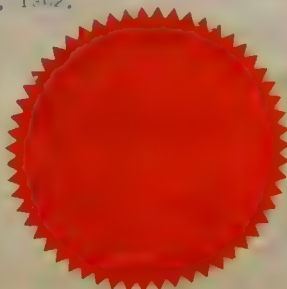
AND IT HAS ALSO BEEN AGREED THAT THE FACULTY OF MEDICINE SHALL FULLY MAINTAIN AND KEEP IN PROPER EFFICIENCY THAT PORTION OF THE SAID BUILDING TO BE USED AND OCCUPIED BY THEM.

AND WHEREAS IT IS SO ORDERED THAT THE ERECTION OF SUCH NEW BUILDING AT THE SAID COST OF ONE HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$125,000) IS APPROVED AND THAT THE SAID COST THEREOF BE PAID OUT OF THE FUNDS OF THE UNIVERSITY AND UNIVERSITY COLLEGE, SUBJECT, HOWEVER, AS AFORESAID, TO THE APPROVAL THEREOF BY ORDER-IN-COUNCIL AND THE FURTHER RATIFICATION THEREOF BY THE LEGISLATIVE ASSEMBLY OF THE PROVINCE OF ONTARIO, AND THAT THE SAID COST BE ADJUSTED AS AFORESAID BETWEEN THE FACULTY OF MEDICINE AND THE SAID DEPARTMENT OF PHYSIOLOGY IN THE FACULTY OF ARTS.

PASSED THIS EIGHTEENTH DAY OF JANUARY, 1928.

John Hosking

Chairman



Reference to

Estimated

Reduction of rate of interest on Retirement fund

Estimates for Government departments 1901-2

The following reply to the letter of the Premier to the Chairman appearing on page 81 *Ex. seq.* was ordered to be transmitted to the Government.

THE BOARD OF TRUSTEES HAVING CONSIDERED A COMMUNICATION FROM THE PREMIER REGARDING THE RETIREMENT FUND, AND ALSO THE PROPOSED DISALLOWANCE BY THE GOVERNMENT OF CERTAIN ITEMS IN THE UNIVERSITY ESTIMATES PREPARED AND SUBMITTED TO THE LEGISLATIVE COUNCIL FOR APPROVAL, RESOLVE THAT THE FOLLOWING MEMORANDUM REGARDING THE MATTER BE TRANSMITTED IN REPLY:-

MEMORANDUM.

1. WITH REGARD TO THE QUESTION OF THE REDUCTION OF THE RATE OF INTEREST ON THE RETIREMENT FUND, THE TRUSTEES DECIDE TO SAY, THAT IN ACCORDANCE WITH THE VIEW EXPRESSED IN ALL THE RECENT CONFERENCE AS TO THEIR POWERS IN THIS REGARD THEY HAVE TAKEN STEPS TO ENQUIRE INTO THE WHOLE MATTER AND WILL BE PREPARED SHORTLY TO TAKE ACTION.

2. ACCORDING TO THE ACT (10.16.1) THE GOVERNMENT HAS UNDERTAKEN TO PROVIDE FOR THE (1) SALARIES AND (2) COST OF MAINTENANCE OF THE DEPARTMENTS OF CHEMISTRY, PHYSICS, MINERALOGY AND GEOLOGY. IN THE OPINION OF THE TRUSTEES THE PROPER INTERPRETATION OF THIS PROVISION IS THAT THE UNIVERSITY IS TO BE RELIEVED OF ALL EXPENSE IN RESPECT OF CARRYING ON EFFICIENTLY THE WORK OF THE DEPARTMENTS NAMED.

3. THE TRUSTEES POINT OUT THAT ALL THE ITEMS OBJECTED TO COME UNDER THE HEAD OF EITHER MAINTENANCE OR SALARY.

4. UNDER THE HEAD OF MAINTENANCE ARE TO BE CONSIDERED THE ITEMS FOR CHEMISTRY (£1000), PHYSICS (£1000), MINERALOGY AND GEOLOGY (£500), BOOKS FOR THESE DEPARTMENTS (£500).

AS TO THE FIRST THREE ITEMS, IT MAY BE POINTED OUT THAT THE SUPPLIES AND APPARATUS ASKED FOR DO NOT CONSTITUTE IN ANY CASE THE GIFT OR EQUIPMENT OF A NEW DEPARTMENT, BUT CONSIST OF (1) MATERIALS (CHEMICALS ETC. USED IN EXPERIMENTS), (2) MATERIALS FOR REPAIRING AND MAKING APPARATUS, AND (3) SUCH NEW PIECES OF APPARATUS AS CANNOT BE MADE IN THE UNIVERSITY WORKSHOP.

FOR MANY YEARS LIST OF A SIMILAR KIND EXCEPT FOR BOOKS HAVE BEEN INCLUDED IN THE ESTIMATES UNDER THE HEAD OF "MAINTENANCE", AND WHEN THE UNIVERSITY ACT 1901 WAS PASSED SUCH ITEMS HAD ACQUIRED DISTINCT SIGNIFICATION AND WERE WELL KNOWN AND UNDERSTOOD AS FORMING PART OF THE MAINTENANCE OF THE DEPARTMENTS AND AS SUCH CHARGEABLE TO REVENUE ACCOUNT.

IN THE ESTIMATES FOR THE YEAR 1900-1901 ITEMS OF THE SAME AMOUNT, AND FOR THE SAME PURPOSES WERE INCLUDED IN THE APPROPRIATIONS FOR THE DEPARTMENTS OF CHEMISTRY AND PHYSICS AND WERE ALLOWED.

THE SUPPLY OF SUCH MATERIALS AND APPARATUS FROM YEAR TO YEAR IS ESSENTIAL TO THE MAINTENANCE OF THE DEPARTMENTS CONCERNED. IN LIKE MANNER THE SUPPLY OF BOOKS AS ARE ASKED FOR UNDER THE FOURTH ITEM IS ESSENTIAL TO THE TEACHING IN THESE DEPARTMENTS. WITHOUT THE CURRENT LITERATURE OF THESE SUBJECTS, THE TEACHERS WOULD BE UNACQUAINTED WITH THE PROGRESS OF THESE SCIENCES AND THE TEACHING WOULD BE INEFFICIENT.

IN SUPPORT OF THEIR STATEMENTS, LETTERS FROM THE HEADS OF THE DEPARTMENTS CONCERNED AND FROM THE LIBRARIAN ARE APPENDED.

WITH REGARD TO THE ITEM OF FEE FOR EXAMINERS, THE TRUSTEES POINT OUT THAT THE ITEM IS LARGER THAN LAST YEAR BECAUSE THE EXPENDITURE FOR PAYMENTS TO EXAMINERS HAD THEN BEEN ACTUALLY MADE BEFORE THE ESTIMATES WERE FINALLY PASSED AND THE APPROPRIATIONS MADE, AND ONLY THOSE EXAMINERS WHOSE SERVICES COULD NOT BE OBTAINED OTHERWISE WERE PAID. SEVERAL OF THE EXAMINERS SAID THEIR SERVICES WITHOUT COMPENSATION IN VIEW OF THE FINANCIAL CONDITIONS, BUT THE BOARD HAS ALWAYS BEEN OF THE OPINION THAT THE PRINCIPLE OF COMPENSATION IS NOT JUST AND IT

IS NOW PROPOSED TO RETURN TO THE PRACTICE OF PAYING THE EXAMINERS INSTEAD OF
DEPENDENT IN PART UPON VOLUNTARY SERVICE, AS WAS THE CASE LAST YEAR. FOR THE
LAST FEW YEARS THE PROFESSORS AND THEIR ASSISTANTS HAVE CONTINUED TO DO THIS
WORK GRATUITOUSLY, BUT MANIFESTLY THEY CANNOT BE EXPECTED TO CONTINUE INDEFINITELY
MAKING SUCH A SACRIFICE.

WITH REGARD TO THE ITEM OF 1147 AS SALARY OF PROFESSOR OF GEOLOGY, INCLUDING PALAEONTOLOGY, THE TRUSTEES POINT OUT THAT THIS MAN WAS PLACED IN THE ESTIMATES BECAUSE APPLICATIONS FOR THIS PROFESSORSHIP, AS ALSO THAT OF MINERALOGY WERE ADVERTISED FOR BY THE MINISTER OF EDUCATION LAST JUNE, AND THE BOARD WAS LED TO BELIEVE THAT THE TWO APPOINTMENTS WOULD BE MADE IN OCTOBER. ONE OF THE APPOINTMENTS WAS SO MADE. IF THERE IS NO INTENTION ON THE PART OF THE GOVERNMENT TO MAKE THE OTHER AT THE PRESENT TIME, THE SALARY IN QUESTION NEED NOT BE RETAINED FOR THIS YEAR.

IT IS TO BE borne IN MIND THAT THE PROPOSED APPROPRIATIONS ARE IN THE NATURE OF ESTIMATES; THAT THE ONLY FUND AVAILABLE FOR THE CARRYING ON OF THE WORK OF THE DEPARTMENT THE ESTIMATE FOR WHICH ARE IN QUESTION IS THE GENERAL FUND OF THE GOVERNMENT. THAT IT IS THEREFORE NECESSARY THAT THE APPROPRIATION SHALL BE LARGE ENOUGH TO PREVENT ANY RISK BEING RUN OF THE WORK BEING STOPPED DUE TO THE APPROPRIATIONS BEING EXHAUSTED, AND IT MAY BE ADDED THAT IF THE SUM APPROPRIATED FOR ANY PARTICULAR SERVICE EXCEEDS THE AMOUNT PRINTED, THE EXCESS BALANCE WILL BE AVAILABLE FOR THE PURPOSES OF THE NEXT FISCAL YEAR.

ΣΟΡΥ.

THE CHEMICAL LABORATORY,
UNIVERSITY OF TORONTO,
TORONTO, 3TH JAN. 1963.

TO THE PRESIDENT,
THE UNIVERSITY OF TORONTO.

[illegible]

THE REFERENCE TO THE ITEM OF PLANTS IN THE LISTING-THEORY, THE \$75.00 COVER THE PLANT LIGHTS (THERE ARE NO OTHERS) IN THE LATERAL DIRECTION MAY BE MADE. THE JOB OF ILLUSTRATIONS ARE ONLY FOR PURPOSES OF THE VERY SIMPLE OF THE AND THE DIAGRAMS AND PLANS WHICH I HAVE PREPARED FOR THE STAFF OF THE STATION ARE IN THE MEANTIME USELESS.

THE FURTHER EQUIPMENT OF THE LABORATORY WITH THE ITEMS MENTIONED WOULD GREATLY INCREASE THE EFFICIENCY OF THE DEPARTMENT. YOUR CO-OPERATION WOULD BE APPRECIATED.

YOUR OBLIGED SERVANT,
()
MILTON L. LAMM, CHIEF, CHEMICAL DEPARTMENT.

DEPARTMENT OF GEOLOGY AND MINERALOGY,
UNIVERSITY OF TORONTO,
TORONTO, CAN. 1966

MY DEAR PRESIDENT LONDON:

MY DEAR PRESIDENT LOOMIS: REGARDING THE APPROPRIATION OF \$100,000 FOR THE DEPARTMENT OF MINERALOGY AND GEOLOGY I SAY THAT THIS HAS BEEN FOR TWO YEARS AGO, SINCE THE WORK THEN BEING DONE BY MR. FAY AND MYSELF WAS GREATLY HINDERED BY THE LACK OF ADEQUATE FUNDING, AND SINCE SINCE THE LARGE NEEDS ARE AS WELL KNOWN TO GOOD MEN AND WOMEN, THE OCCASION TO WAIT FOR THE GRANTING OF THE \$100,000 BEING DEFERRED, THERE IS NO OCCASION TO WAIT FOR THE GRANTING OF THE \$100,000 BEING DEFERRED, THE PRESENT WORK OF THE DEPARTMENT IS SUFFERING TO THE POINT OF BEING ABANDONED FOR IT WILL SUFFER STILL MORE NEXT YEAR, IF THE \$100,000 IS NOT GRANTED. I AM ENTIRELY DISTINCT FROM THE SPECIAL ASSISTANT OF THE DEPARTMENT OF MINERALOGY AND GEOLOGY.

45410

THE LIBRARY, UNIVERSITY OF TORONTO.

1895. 1/12. 1-12.

MY DEAR MR. BURGAR-- WITH REFERENCE TO THE ITEM OF "IRON FOR SUPPLIES AND APPARATUS FOR THE DEPARTMENT OF PHYSICS, I MAY SAY THAT IT IS QUANTITATIVELY PREPARED AS IT APPEARED IN LAST YEAR'S ESTIMATE, AND I WOULD BE GLAD TO BE CRITICIZED AS THE ESTIMATE IS ANNUALLY PREPARED SINCE THE DEPARTMENT OF THE ORIGIN OF LAST YEAR'S. MY OBJECTION WAS MADE TO THIS ITEM LAST YEAR, AND I FAIL TO UNDERSTAND THE REASONS OF THE OBJECTION NOW JOINED AGAINST IT.

I MAY EXPLAIN THAT UNDER THE HEAD OF SUPPLIES AND APPARATUS COME CHEMICALS, BRASS, IRON AND STEEL, WAXING APPARATUS, ELECTRICITY AND OTHERS. IN THE CATEGORY OF BRASS, IRON AND STEEL, I HAVE LISTED SEVERAL OTHER MATERIALS WHICH ARE USED IN THE LABORATORY OF PHYSICS. I HAVE BEEN FOR SOME TIME ASKING, IN ADDITION TO BRASS, IRON AND STEEL, A FEW OTHERS FROM WHICH TO ASK.

IT IS ADDITIONAL TO BRASS, IRON AND STEEL, AND IT WOULD BE A FEW REPLY MADE IN INVENTORS REQUIRED EITHER TO BRASS OR IRON, AND IT WOULD BE A FEW EXPERIMENTAL PURPOSES.

YOURS FAITHFULLY,

Yours faithfully,
J. Gordon.

LIBRARY, UNIVERSITY OF TORONTO
JUNE 15TH, 1901.

DEAR MR. WICK - MANAGER:-

THE APPROPRIATION MADE BY THE LIBRARY COMMITTEE FOR THE PURCHASE OF BOOKS IN THE DEPARTMENTS OF PHYSICS, CHEMISTRY, AND MINERALOGY AND GEOLOGY IS AT PRESENT \$10,000. THIS APPROPRIATION IS IN THE CASE OF CHEMISTRY ENTIRELY TAKEN UP IN SUBSCRIPTIONS TO PERIODICALS, AND LARGELY SO IN THE CASE OF THE OTHER DEPARTMENTS. THE BUDGETS OF THE PERIODICALS ARE, HOWEVER, NOT FOR THE PURPOSE OF PURCHASING BOOKS, BUT FOR THE PURCHASE OF PERIODICALS. THE LIBRARY EXPENDS FOR THESE DEPARTMENTS THE COST OF BINDING TO PERIODICALS SHOULD BE AVOIDED, SO THAT IN ROUND NUMBERS ABOUT \$10,000 A YEAR IS SPENT ON LITERATURE OF THE DEPARTMENTS. THE DEMANDS OF THE STAFF IN EACH DEPARTMENT ARE VARYING AND SATISFIED WITH THE POINT THAT THE LIBRARY COMMITTEE CAN AFFORD TO ALLUDE TO. THE NUMBER OF PERIODICALS ALONE THAT WOULD WITH ADVANTAGE BE ADDED TO THE LIST IS PROBABLY AS GREAT AS THE NUMBER TO WHICH WE ALREADY SUBSCRIBE. IN A LIST OF CHEMICAL PERIODICALS PUBLISHED IN CANADA ALONE (EXCLUSIVE OF PUBLICATIONS OF THE LIBRARY) I HAVE FOUND ONE WHICH WOULD ADD TO \$10,000 A YEAR. IN THE CASE OF PHYSICS, THERE IS A MUCH GREATER DISCREPANCY BETWEEN THE PERIODICALS WE TAKE AND THOSE THAT ARE REQUIRED THAT WE SHOULD TAKE. ELECTRICITY ALONE AND ITS APPLICATION TO INDUSTRY IS ONE OF THE ABOVE MENTIONED LIST OF CANADIAN PERIODICALS. YOUNG COPIES OF IT IN THE DEPARTMENT, BUT ONE OF WHICH WE POSSESS. YET IT IS EVIDENT THAT IF THE DEPARTMENTS OF PHYSICS AND CHEMISTRY ARE TO BE BROUGHT IN TO TOUCH WITH THE LATEST OF THE PHYSICAL SCIENCE, AND INDUSTRY, THEY MUST HAVE THE CURRENT LITERATURE OF CHEMISTRY AND ELECTRICITY AND CHEMISTRY AT HAND FOR CONSULTATION. THE DEPARTMENT OF MINERALOGY AND GEOLOGY HAS HERETOFORE BEEN VERY POORLY REPRESENTED IN THE LIBRARY. THERE ARE NOT SO MANY PERIODICALS DEVOTED TO GEOLOGY AND MINERALOGY AS TO CHEMISTRY AND THE PHYSICAL SCIENCES, BUT ON THE OTHER HAND THERE IS A MUCH LARGER LITERATURE OF MONOGRAPHS AND SERIALS WHICH ARE VERY EXPENSIVE ON ACCOUNT OF THE ILLUSTRATIONS WHICH THEY CONTAIN. I SHOULD THINK THAT THREE THE APPROPRIATIONS WOULD DIVIDED BY THE LIBRARY FOR THESE DEPARTMENTS SHOULD BE SMALL ENOUGH TO PROVIDE THEM WITH THE LITERATURE OF THE LITERATURE REQUIRED.

IT MAY BE INTERESTING TO KNOW THAT THE COLUMBIA COLLEGE LIBRARY SPENDS IN THESE DEPARTMENTS ABOUT \$100,000 A YEAR AND I SECURED FIGURES FROM THE LIBRARIAN OF COLUMBIA COLLEGE FOR THE PURPOSE OF COMPARISON WITH OUR OWN EXPENDITURE. FROM THIS I FIND THAT ONE OF A TOTAL OF \$100,000 APPROPRIATED TO VARIOUS DEPARTMENTS WOULD GO TO PHYSICS, \$20,000 TO CHEMISTRY, \$40,000 TO MINERALOGY AND GEOLOGY, AND AN ADDITIONAL \$20,000 TO A GENERAL FUND.

AS REGARDING THE SYSTEM I DIFFERENT. THEY BUY ALL THE PERIODICALS IN THE DEPARTMENT OF CHEMISTRY, BUT IN ADDITION TO PERIODICALS CHEMISTRY OBTAINS A LOT FOR MONOGRAPHS ETC., GEOLOGY AND PHYSICS.

I AM,
YOURS VERY TRULY,

H. H. LANGTON.

DEAR MR. W. J. LITTLE, JR.,
TORONTO.

The Meeting then adjourned

*Respectfully
Chairman*

Minutes of Meeting held at the Chambers of the
Chairman, D. Hosken, on Thursday the 26th Jan'y 1902
at 4 o'clock P.M.

Present

The Chairman

" President

" Principal

W. Walker

" Groveski

The Bursar also attended

The Minutes of last meeting were read
and confirmed

Retirement
Fund

A deputation representing the beneficiaries
under the retirement fund consisting of Professors
Baker Squair and Maor waited upon the Board
and submitted the following letter and memorandum
University of Toronto
26th Jan'y 1902

To the Members of the Board
of Trustees
University of Toronto

Sirs,

On behalf of members of the Staff interested
in the Retirement fund we beg to present the
accompanying memorandum in protest
against the proposed reduction of the interest rate
on the fund from 6 to 4 1/2 per cent. —

In the event of the proposed reduction being
enforced we are authorized to state that many members
of the Staff will ask for the privilege of withdrawing
from the fund altogether. —

Your obedient Servants

(Signed) Alfred Baker

(") J. Squair

(") James Maor

Memorandum

MEMORANDUM RESPECTING THE PROPOSAL TO REDUCE THE RATE OF INTEREST ON THE RETIREMENT FUND FROM 6 TO 4 1/2 PER CENT.

1. THE RETIREMENT FUND WAS CREATED AS A SUBSTITUTE FOR THE PREVIOUS SYSTEM UNDER WHICH DR. McCaul, Prof. Croft, Prof. Chapman and Mr. Hirschfelder WERE SUPERANNUATED ON A YEARLY ALLOWANCE OF TWO-THIRDS OF YEARLY SALARY. IT WAS THE INTENTION THAT WHILE, AS BEFORE, THE INSTITUTION SHOULD CONTRIBUTE, THE BENEFICIARIES SHOULD ALSO CONTRIBUTE. ON PAGE 37 OF THE REPORT OF 1891 THE FOLLOWING STATEMENT IS MADE:

" THE CHARGE WHICH THE UNIVERSITY UNDERTAKES OF MANAGING THE FUND, AND SECURING IT ABSOLUTELY AT 6 PER CENT., WITHOUT COST TO THE OFFICER, WHILE A GREAT ADVANTAGE TO THE OFFICER, WILL BE AMPLY REPAID TO THE UNIVERSITY BY THE FREEDOM WHICH THE PROVISION WILL GIVE FOR DEALING PROMPTLY WITH CASES OF INFIRMITY OR INCAPACITY, AND BY THE SAVING OF CHARGES FOR PENSIONS AND ALLOWANCES." IF A MARKET RATE SUCH AS 4 1/2 PER CENT. BE ALLOWED ON THE FUND, THE MEMBERS OF THE STAFF ALONE ARE CONTRIBUTING TO IT.

2. IT APPEARS THAT IN ALL SYSTEMS UNDER WHICH RETIRING ALLOWANCES ARE GRANTED THE PUBLIC OR THE INSTITUTION WHICH GRANTS THE ALLOWANCES IS SUPPOSED TO CONTRIBUTE TO THE FUND FROM WHICH THE ALLOWANCE IS DRAWN.

THUS IN THE OTTAWA GOVERNMENT CIVIL SERVICE SUPERANNUATION SCHEME, 3 PER CENT. IS ANNUALLY TAKEN OUT OF SALARIES UNDER \$600.00, AND 3 1/2 PER CENT. OUT OF SALARIES OVER \$600.00. IF THE TERM OF OFFICE BE LESS THAN TEN YEARS, THE OFFICER IS PAID BACK THE AMOUNT HE HAS PAID IN. FOR TEN YEARS' SERVICE THE OFFICER RECEIVES AN ANNUAL ALLOWANCE OF 10/50 OF HIS AVERAGE SALARY; FOR ELEVEN YEARS, AN ALLOWANCE OF 11/50 OF HIS SALARY, ETC., UP TO THIRTY-FIVE YEARS OF SERVICE. THUS AN OFFICER WHOSE SALARY WAS \$2500 WOULD PAY IN \$87.50 PER ANNUM, AND FOR TEN YEARS' SERVICE WOULD RECEIVE \$500 PER YEAR FOR 35 YEARS SERVICE, \$1750 A YEAR; AN OFFICER WHOSE SALARY WAS \$3200 WOULD PAY IN \$112.00 A YEAR, AND FOR TEN YEARS' SERVICE WOULD RECEIVE \$640 A YEAR, FOR 35 YEARS SERVICE, \$2240 A YEAR.

IN THIS CASE EVIDENTLY A VERY LARGE ADDITION IS MADE BY THE GOVERNMENT TO THE CONTRIBUTIONS OF THE OFFICIALS.

IN THE CASE OF THE RETIREMENT FUND OF THE UNIVERSITY THE INSTITUTION'S CONTRIBUTION TOOK THE FORM OF MAINTAINING THE INTEREST AT A RELATIVELY HIGH RATE, AND OF MANAGING THE FUND. THIS CONTRIBUTION PRACTICALLY CEASES IF THE RATE OF INTEREST BE DROPPED TO 4 1/2 PER CENT. IT WILL BE FOUND THAT 6 PER CENT. WAS HIGHER THAN THE AVERAGE RATE THE UNIVERSITY WAS RECEIVING WHEN THE FUND WAS FORMED; INDEED AT NO TIME WAS THERE THE THOUGHT OF MAINTAINING MERELY THE MARKET RATE OF INTEREST.

3. WHEN THE FUND WAS CREATED AND MEMBERS OF THE ^{Staff} ~~Staff~~ WERE FORCED INTO IT, MANY MEMBERS BECAME ASSOCIATED WITH IT WITH REGRET. AN ENDOWMENT LIFE INSURANCE POLICY APPEARED PREFERABLE. CONTRIBUTIONS TO THE FUND COMPELLED TO CARRY LESS LIFE INSURANCE THAN THEY OTHERWISE WOULD HAVE DONE. PROFESSOR VANDER SMISSSEN WAS ALLOWED TO STAND ALOOF FROM THE FUND ON THE GROUND THAT HIS LIFE INSURANCE PREMIUMS WERE ALL HE COULD AFFORD TO SAVE.

YET FOR THE FIRST TEN YEARS OF AN OFFICIAL'S ASSOCIATION WITH THE FUND HIS INTEREST THEREIN IS NO SUBSTITUTION WHATEVER FOR LIFE INSURANCE. WHEN MCGEE WAS DROWNED THE FUND PAID HIS WIDOWED MOTHER \$187.10.

4. IN THE CASE OF A SALARY OF \$2500.00 THE AMOUNT PAID ANNUALLY TO THE FUND IS \$180. FOR THIS ON A LIFE AGED 30 A ²⁰ ~~30~~ YEAR ENDOWMENT POLICY OF \$4433 CAN BE OBTAINED. WHEREAS IN 20 YEARS \$180 AT 4 1/2 PER CENT. AMOUNTS TO ONLY \$5751.00.

UNIVERSITY OF TORONTO,
JANUARY 23 RD, 1902.

Univ. Park
Lot 58

Mrs. Alcorn applied for consent to transfer
to the Toronto General Trusts Corporation, by way of
Mortgage, her interest in Lot 58 University Park
Approved.

The following letter to the Bureau from
the Secretary of the City of Toronto Board of Trade
dated 31st Dec 1901 was read and the President
was requested to draft a resolution of thanks to
the Board of Trade.

Dear Sir,

"I have very great pleasure in handing
you herewith a cheque for \$200⁰⁰, being the amount
subscribed by the members of the Council for the
purpose of creating a Commercial Scholarship,
to be known as "The Board of Trade Commercial
Scholarship" This subscription is not to be taken
as forming a precedent for the action of future
Councils that may annually be elected, although
it is anticipated that the incoming Council will
follow up the good work."

Your acknowledgements in due course
will oblige."

Yours truly,
Signed Edgar A. Willis
Secretary

Loans
Solus Young
Mrs Farrell

Applications of Solus Young and Mrs Farrell
to have the rate of interest on their respective
Mortgages reduced from Six to Five per cent
was considered and agreed to. Reports of valuations
by Mr. W.C. Smith of Ripley Co Bence were
submitted by the Bureau dated 9th Jan'y 1902
The values Solus Youngs farm Lots 14, 15, Con 13th
Simcoe S.D. Road 100 acres at \$3800 to \$4000 good
value - Considered as 1st class security for loan of \$2200.

The values Mrs Farrells farm St. John's Lot 25 Con 12
Township of Huron 78 1/2 acres of Lot 25 Con 12 and 50 acres
W^{1/2} of W 100 of Lot 26 Con 12 Huron including buildings at
\$4000 - to \$4500⁰⁰

Medical
Resolutions

A letter from Dr. Primrose Secretary of the Medical Faculty to the Chairman was read dated 22 Jan'y 1902 stating that "at a meeting of the Medical Faculty on the 21st inst. the By-law entitled By-law 1897 adopted by the Board of Trustees, providing for the erection of a new building for the Medical Faculty and for the Department of Physiology in the Faculty of Arts, was submitted to the Faculty and the terms thereof duly considered by them. — A resolution was adopted by the Medical Faculty approving in all its details of the terms of the By-law in question"

Board of Trade

Resolution to be engrossed and forwarded to the Board of Trade by the Chairman

"The Board of Trustees of the University of Toronto tender their hearty thanks to the Council of the Board of Trade for the generous gift of \$200 for the purpose of creating a scholarship in connection with the courses in Commercial Education recently established by the Senate of the University. — The Trustees further take this opportunity of acknowledging the indebtedness of the University to the Board of Trade for valuable co-operation in the preliminary work of arranging a curriculum for these courses, and their gratification in the fact that the efforts of the University in providing courses of instruction commensurate with the needs of the rapidly extending Commerce of Canada meet the approval of a body so representative of the Commercial interests of the Country"

The meeting then adjourned

C. W. M. M.

Mr. W. M. M.

Chairman —

Minutes of Meeting held at the chambers of the
Chairman W. Haskin on Thursday the 30th January 1902
at 4 o'clock P. M.

Present

The Chairman
" President
" Principal
Mr Gzowski

The Nurse and Solicitor attended

Kappa alpha
Residence

The Minutes of last meeting were read and confirmed

Letter from the Kappa alpha Residence
limited to the Solicitor was read requesting that
the Board would reduce the rate of interest proposed
to be charged on the amount to be advanced to them to
3 1/8 per cent, in view of the expense to which they
will be put in moving their partially erected building
which was agreed to. —

The following letter was read from Mr. Ross
Premier of Ontario dated 23rd January 1902 to the Chairman
W. Haskin —

Estimates

"They is acknowledge your favor of 21st
" instant with memorandums from the Trustees of
" the University which I shall consider at the earliest
" convenient." —

U.C.C. Block

Letter from Mr. Geo. A. Stinson to the Nurse
was read asking if the Board accept \$100,000 for the
Easterly part of the U.C. Coll. Block and if so, on what
terms of payment. Mr. Stinson expects a Commission
on the Sale. Mr. Gzowski was requested to interview
Mr. Stinson.

Rurpee
Debtors

The Nurse was authorized to purchase the
new Debiture to be issued by the Township of Rurpee
for \$1800 at 5% interest payable half yearly, the
principal being repayable by annual instalments
in 10 years — subject to the Solicitor's favorable report
as to the law.

Boilers

Report of the Boiler Inspection Co 28 Jan 1902
was read — all the Boilers in good order. —

*Printing
Plant*

*The President submitted for consideration
the following report of the Standing Committee
of the Senate on Printing*

THE STANDING COMMITTEE OF THE SENATE ON PRINTING BEGS TO REPORT AS FOLLOWS TO THE BOARD OF TRUSTEES ON THE MATTER OF UNIVERSITY PRINTING, MORE PARTICULARLY THE PRINTING OF THE EXAMINATION PAPERS AND THE CALENDAR.

AFTER THE FAILURE OF THE FIRM OF ROWSELL AND HUTCHISON SUCH PRINTING WAS DONE BY W. HUTCHISON, WHO MADE AN ARRANGEMENT FOR THE PURPOSE WITH THE ENGLISHMAN LYNCHBATE. THIS ARRANGEMENT, HOWEVER, WAS RECENTLY TERMINATED BY THE FAILURE OF THE COMPANY, AND ALTHOUGH MR. HUTCHISON WAS READY TO MAKE A SIMILAR ARRANGEMENT WITH ANOTHER PRINTING COMPANY, YOUR COMMITTEE DECIDED TO CONSIDER THE WHOLE QUESTION BEFORE MAKING ANY RECOMMENDATION.

ACCORDINGLY, TENDERS WERE ASKED FOR THE WORK FROM

- (1) ROWSELL AND CO.
- (2) W. HUTCHISON.
- (3) THE MONETARY TIMES.
- (4) P. S. MCLEAN.

MR. HUTCHISON'S TENDER IS AN ADVANCE OF 10% ON FORMER RATES, WITHOUT SPECIFYING WHAT THOSE RATES WERE.

ROWSELL AND COMPANY DECLINED TO TENDER UNLESS THEY WERE ALLOWED TO HAVE THE EXAMINATION PAPERS PRINTED OUTSIDE THE CITY. FAILING THIS CONDITION THEY WERE UNWILLING TO UNDERTAKE THE RESPONSIBILITY OF GUARANTEEING THE CONFIDENTIAL PRINTING OF THE EXAMINATION PAPERS.

THE DETAILS OF THE TENDERS FROM THE MONETARY TIMES AND P. S. MCLEAN, TOGETHER WITH THE AMOUNT PAID FOR SIMILAR WORK LAST YEAR ARE AS FOLLOWS:

EXAMINATION PAPERS	PER PAGE	ROUND COPIES.	INVOICE PRICE.	PRICE LAST YEAR
MONETARY TIMES.	12.15	350	250	11709.00
MCLEAN.	2.10	400	200	1629.00
CALENDARS (COMPLETED)				
MONETARY TIMES	2.50	800		1400.00
MCLEAN	1.75	500		875.00
CALENDAR EXTRADITION.				
MONETARY TIMES	1.80	2200		396.00
MCLEAN	.80	2500		200.00

THE FOLLOWING SUMMARY SHOWS THE COST OF CALENDAR AND EXAMINATION PAPERS LAST YEAR AS COMPARED WITH THE ABOVE TENDERS:-

MONETARY TIMES	MCLEAN	HUTCHISON (LAST YEAR).
11709.00	1629.00	12224.02
1400.00	875.00	725.33
396.00	200.00	302.40
-----	-----	-----
14105.00	12974.80	12251.75

INQUIRIES WERE ALSO INSTITUTED AS TO THE ADVISABILITY OF ESTABLISHING A UNIVERSITY PRINTING-OFFICE, AND AS TO THE CHARACTER OF THE PLANT TO BE PURCHASED FOR ITS EQUIPMENT. IN THIS CONNECTION THE RELATIVE MERITS OF LINO TYPE MACHINES AND HAND-SETTING WERE INQUIRED INTO.

ON ALL THESE POINTS THE COMMITTEE HAD THE VALUABLE ADVICE OF A NUMBER OF EXPERTS AMONGST WHOM MAY BE MENTIONED MESSRS J. SOSS ROBERTSON, F. S. CLARK, M.P. AND JAMES PAIN. ALL OF THESE GENTLEMEN, AFTER DUE CONSIDERATION, ADVISED STRONGLY IN FAVOUR OF ESTABLISHING A UNIVERSITY PRINTING-OFFICE, THE WORK TO BE DONE BY HAND-SETTING, AND NOT BY THE LINO TYPE MACHINE. THE LETTERS OF MR. ROBERTSON ARE APPENDED.

THE COMMITTEE UNANIMOUSLY APPROVES OF THE PLAN THUS SUGGESTED, AND RECOMMENDS ITS ADOPTION BY THE TRUSTEES. AS A FIRST STEP TOWARDS CARRYING OUT THIS PLAN IT IS RECOMMENDED THAT THE SERVICES OF A FIRST CLASS PRACTICAL PRINTER BE OBTAINED AT A SALARY OF \$16 OR \$19 A WEEK, WHO FIRST DUTY IT SHOULD BE TO ADVISE AS TO THE PLANT TO BE PURCHASED. THE INITIAL COST OF THE PLANT, IT IS SAID, WILL NOT EXCEED \$1000. WITH THIS PLANT AND THE HIRING OF A FEW COMPOSITORS FOR ABOUT FOUR WEEKS THE COMPOSITION AND PRESS WORK OF THE EXAMINATION PAPERS AND CLASS LISTS TOGETHER WITH THE COMPOSITION OF THE CALENDAR COULD ALL BE DONE AT THE UNIVERSITY, THE PRESS-WORK AND BINDING OF THE CALENDAR BEING DONE ELSEWHERE.

IN RECOMMENDING THE ABOVE PLAN THE COMMITTEE DESIRES TO EMPHASIZE ITS ADVANTAGE IN ENABLING CONFIDENTIAL WORK LIKE EXAMINATION PAPERS TO BE DONE ON THE PREMISES. AT THE SAME TIME THE COMMITTEE BELIEVES THAT NOT ONLY WILL THE COST OF PRINTING THE EXAMINATION PAPERS AND CALENDAR BE REDUCED, BUT MUCH MISCELLANEOUS PRINTING REQUIRED, BUT HITHERTO NOT UNDERTAKEN FOR WANT OF MONEY, MAY ALSO BE DONE AT A TRIFLING COST, AMIDST OTHER WORK, SUCH AS THE PRINTING OF THE "UNIVERSITY MONTHLY" AND "STUDIES" MAY BE UNDERTAKEN AT A PROFIT.

IT MAY BE ADDED, IN CONCLUSION, THAT THE PLAN RECOMMENDED WILL INVOLVE PRACTICALLY NO EXPENDITURE FOR RENT, TAXES, HEAT, POWER OR LIGHT, AS ROOMS ARE AVAILABLE FOR THE PURPOSE EITHER IN THE EAST OR WEST WING OF THE MAIN BUILDING.

London

The report was read and discussed ^{Chairman} and the Board adjourned to meet on Wednesday 5th Feb'y at 3.30 o'clock P.M.

signed

Mr. Hoskin
Chairman

The Board met pursuant to the above adjournment at the Chambers of the Chairman on Wednesday the 5th Feb'y 1902

Present

The Chairman
" President
Mr. Walker

The Secretary and Solicitor attended
The Minutes of previous meeting were read and confirmed. —

Board of Trade The following letter from A.E. Ames President of the Board of Trade to the Chairman Mr. Hoskin dated the 31st Jan'y 1902 was read

"I beg to acknowledge, with many thanks, your letter of the 29th inst, in your capacity of Chairman of the Board of Trustees of the University of Toronto, containing formal copy of a resolution adopted

adopted by your Board re Board of Trade
"Scholarships. - You have certainly made a
handsome acknowledgement."

Medical
Faculty

The following letter addressed to the
Chairman D^r Hosken by the Dean of the
Faculty of Medicine D^r R.A. Reeve dated 31 Jan 1902
was read

"The Faculty has highly appreciated
the ready response of the Board in the steps taken
to meet its request for a new building providing
adequate facilities. - There is as you know
urgent need of prompt action in order to
secure proper accommodation for next session -
And I would strongly urge the Board, on behalf
of the Faculty to endeavor to get the Government
at the earliest moment to pass upon the
By-law which was formally accepted by the
Faculty last week. - Further delay at this stage,
which would be a serious drawback, might
be averted if the Board would kindly agree
to interview the Government."

The following letter from the Chairman
to the Hon. Richard Starcourt K.C. Minister
of Education was also read (3 Feb 1902)

"I beg to endorse you a copy of a letter
that as Chairman of the Board of Trustees I have
received from D^r Reeve. - Will you kindly
let me hear from you in order that I may
answer the communication"

Wycliffe
College

The following correspondence re Wycliffe
College site was read. -

Letter from the Hon. S. St. Blake to D^r Hosken
Chairman of this Board dated 3 Feb 1902.

"Write to you as Chairman of the
Board of Trustees of the Toronto University. - Over
twenty years ago Wycliffe College joined the
University as one of the federated Colleges. -
It was then very strongly urged that it should
unite in endeavoring to further the objects of the
University

University and should become one of the Theological Colleges in close proximity to the Building and answering to a certain extent the purposes originally contemplated by the University act. — It was then suggested that at a merely nominal charge Wycliffe College could have a convenient site for its building. — This was erected, and, at the earnest request of the University was given up and another, and then much more remote site was accepted in pursuance of the earnest wish of the University by Wycliffe. — A building was erected on the system of a residential College and for the last twenty years to the utmost extent of the building when the Theological students were lodged, students in arts of the University had the advantage of this residential College. Large portions of the property of the University have been set apart for like undertakings, and it is now suggested that further portions should be allotted free of cost to others who will now throw in their lot with the University. — Wycliffe College desires, in no shape or form, to interfere, even if it had the power, with what in the wisdom of the Board of Trustees they may determine to carry out in this respect, but, they feel that it would be most unjust that, while at this late date such allotments were being made to those who have hitherto refused to federate with the University Wycliffe should be continued as a federated College on less advantageous ^{terms}. The Council, therefore, very confidently appeal to the sense of justice of the Board of Trustees and ask that a like consideration may be awarded to them as is being given to others, and that their present building-site may be set apart for them free of cost in the future: — I shall be glad to know that their application meets with the approval of the Board of Trustees and that the request is granted. —

Letter from the Chancellor to the Board of Trustees
dated 3 July 1904 re Wycliffe College

"They so acknowledge the receipt of your letter of this day."

"A meeting of the Board of Trustees will, in all probability, take place this week, when I shall bring your communication before them. I doubt, however, their granting the application."

Letter from the Hon. S. St. Blaise M.C. to the
Chairman Toronto 14th Feb 1902

I read with a great deal of regret your letter of yesterday's date in which you state that you doubt that the Board of Trustees will grant the application of the cliffs. - I do sincerely trust that further consideration will lead you and the other members of the Board to the conclusion that our application is just and reasonable and that it will be assented to. - I am faith I sign myself

Yours faithfully
(Sgt) S. St. Blaise

Consideration of this matter postponed until next meeting. -

Geological
Department

A tender by Mr. Donald Wilson for electric wiring for the Geological Department in the Geological Building \$53.⁰⁰ (not including lamps) was submitted - This being a Government department and no appropriation for this purpose having been made the Chairman was requested to see the Minister of Education with regard to the matter. -

W. J. London

A letter from Mr. W. J. London with regard to the heating and ventilation of his private room, addressed to the Chairman, was read - Ordered that the Architect carry out his suggestions to remedy the matter. -

The meeting then adjourned to meet on Wednesday the 12th Feb at 4 o'clock at the same place

empunct
Wm. W. W.
Chairman

Minutes of adjourned meeting at the chambers
of the Chairman D. Stoddin on Wednesday the 12th
February 1902 at 4 o'clock PM.

Present

The Chairman
" President
" Chancellor
" Vice Chancellor
" Principal

The Bursar and Solicitor also attended.

The Minutes of last meeting were read and
confirmed. -

Geological
Department

The Chairman reported that he had seen
the Minister with regard to the Electric wiring and
lamps required by Professor Walker at the Geological
Department at the Biological Building and the Minister
had said that the Government would pay for the work
being done. -

Science
Building

Science Building.

A letter from the Hon. F. R. Latchford
Minister of Public Works to the Chairman was
read. Stating that considerable progress had
been made with the plans of the new Science
Building and that he would like to meet him
and such other members of the Board as would
care to come, in an informal way, some evening
next week for the purpose of reviewing the plans
and possibly making such alterations as would
best adapt them to the purpose for which the
buildings are intended.

The Chairman was requested to make
an appointment. -

at Campbell's

The Chairman reported that he and
the Solicitor upon notice to Mr. Campbell's Solicitor
and with Mr. Malone, had procured an appointment
from the Premier and the Attorney General to
discuss the question of legislation in regard to the matter of
Mr. Campbell, not only to validate the Place of University
Park as amended by the County Judge, but also to
Establish

establish the north line of the building limit to be within 10 feet of the north line of Mr. Malone's lot (70) as Mr. Malone had desired, and also to validate the building of the Victoria College Women's Residence and the necessary changes from the building restrictions affecting the Victoria College purchase that Mr. Campbell claimed to attach to the building lots in the Park.

The interview has been held and the case presented to the Premier and Attorney-General, and they received favorably the suggestion of the Chairman and the Solicitor. -

This action was approved by the Board

Exemptions

The Chairman also reported that he and the Solicitor had waited on the Government with regard to the exemption from local improvement taxes, of certain tenants of the University lands on College Street and also regarding the exemption from taxation of Professors' houses and those of other officials of the University or College. The property of the University, as well as the residences of the Greek Letter Societies. -

The Chairman reported that the Government had intimated that they thought that as to the first question - that affecting the local improvement taxes, that this was a question regarding the terms of an agreement and they would prefer the Courts to settle that - but in respect of the other point regarding exemption of Professors' houses, etc. they viewed that matter favorably, as they thought that University houses occupied by Professors and others should not be taxed, inasmuch as the taxes in such a case would come out of the University funds. -

This action was also approved by the Board

Medical
Building

The Chairman also reported that he had interviewed the Government with regard to the Medical faculty building by-law. The Government objected to pass it in its present form and suggested that the matter take the form of an advance

of \$125000 to the Medical Faculty at 4% as an investment - the University paying a rent for the part occupied by the Physiological department. -

The Chairman was requested to see the Government and ascertain the exact terms of a By-law which would be acceptable to them and obtain from them a letter setting forth those terms. -

The meeting then adjourned to meet at the same place on Monday the 17th inst at 3.30 o'clock P.M.

Confirmed

Matthew
Chairman

Minutes of Meeting, as adjourned, on Monday the 17th February 1902 at the Chambers of the Chairman. D. Stockin at 3.30 o'clock P.M.

Present

The Chairman

" President

" Vice Chancellor

" Principal

Mr. Gzowski

The Bursar and Solicitor
attended.

The Minutes of last meeting were read and confirmed

U. C. Coll. Block. - An application of the Pure Gold Co, to whom a part of this block was recently sold, was read asking the Board to consent to bear their share of the cost of putting down a sewer and pavement on Duncan Street. - The Bursar was directed to inform the Pure Gold Mfg Co that the Board cannot see their way to incur the expense at present. -

U.C. Block

U. C. College Block

The offer of Mr. J. B. Allan to purchase 100 feet frontage on Adelaide St running back to a lane 40 feet wide for the sum of \$11250⁰⁰ payable as therein set forth with interest at the rate of 4 per cent half yearly - with conditions as to building on the property - was considered
Ordered that the matter be allowed to stand for the production of plans and specifications with a memorandum as to probable cost -

Toronto Astronomical
Society

The Toronto Astronomical Society applied to the Board for the use of a large room in the U. C. Ass^t building for their meetings on each alternate Tuesday Evg until June from 8 till 10 o'clock P.M.

Ordered that the matter be left in the hands of the Principal. -

Solus Hopkins
University

The President having been invited to attend the Jubilee of the Solus Hopkins University - Baltimore U.S.A. and the installation of the new President (Reuser) the Board ordered that the travelling expenses of the President be paid. -

Gold Medal
B. Kennedy

Letter from the Registrar dated 14 Decy/02 to the Bursar stating that some time ago the Senate of the University had agreed to issue a duplicate gold medal to Dr. George Kennedy in place of one stolen from his house some years since. -

Ordered that the Bursar hand over to the Registrar one of the large gold medals in his custody upon payment of the cost of same £16. 15. 6 Stg. -

Assessment
Commission

Letter from the Assessment Commission Toronto to the Bursar was read - asking the Bursar to furnish him with a list of all the properties of the University in the City with the object of having the name of the University entered as owners of the land with the addition of the names of the lessees.

Professor
Coleman
Salary

Letter from the Assist Provincial Treasurer to the
Bursar of 1st inst was read

"I am advised by the Hon: the Premier and Provincial
Treasurer under date 21st January '90 as follows

"Mr A. P. Coleman M.A. Ph.D. Professor of Geology
in the School of Practical Science has been transferred
to the University and his Salary is included in the
bonus or grant given to the Department of Mineralogy
and Geology. He was paid his January cheque
direct from the Treasury department. The
University authorities should be notified that his
cheque should be issued from them and the
amount drawn in January should be charged
against the allowance that will during the
early summer be made to the University. —

S. A. Science

"The Secretary of the School of Practical
Science should be notified that fees hitherto
charged by the University for instruction in
Physics and Chemistry should not be charged
during the present or future academic
years as the Government pays for the full
expense of the departments and also for the
School of Practical Science"

The Bursar was directed to bring this
matter again before the Board when the
Treasurer can give an appointment to discuss
the matter with him

Minerals

D. Walker

A letter to the President from Professor
Walker was read as follows

"I beg leave to call your attention to
the need of a working collection of minerals
for my department

"The Forrier collection is very complete
and valuable for reference, but for obvious
reasons it cannot be used by the Students
or even for class demonstrations. — The collections
available for these purposes are made up
of a few hundred specimens only, mostly without
tickets to denote their locality and representing
only the very commonest species. —

I learned that Professor Montgomery
of Trinity University had a fine collection of
minerals, which he offers to dispose of for a very
small

"sum of \$500⁰⁰. - I examined about a third of this collection at Trinity University a few days ago and found it composed, almost entirely of good specimens, principally from the western States of Utah, Arizona and the Dakotas, collected by Professor Montgomery during his sojourn in the west. - The collection was not unpacked on account of lack of space. -

My object in writing is to suggest that, if possible this collection be purchased for the University of Toronto, for both as regards quality and price, I regard this as a rare opportunity to improve our own collections. -

The Board regretted that they could not purchase the Collection as they have no appropriation for that purpose. - The Bursar was directed to send a copy of Dr. Walker's letter to the Minister of Education and ask for a favorable reply. -

Prof. Maavor reported that the radiator in the Vestibule of his house had burst - and wanted it repaired. - The matter was left to the President to investigate assisted by Mr. Dick, the Architect, with power to order the work to be done in case Professor Maavor should decline. - The question of ultimate liability to be considered in the future. -

Solentors
account

The Solicitors accounts were submitted by the Bursar. - The Board requested the Chairman to inspect them and if satisfied direct their payment. -

Applications to renew the following loans were submitted by the Bursar

W. Moore
loan

J. H. Ruddell (formerly W. Moore)

\$3000 on W² Lot 13 Con C Esqueying 100 acres Valued by Ed Tracy Township Clerk at \$5500 to \$6000 - Has let contract to build large Bank Barn - Interest periodically paid Wants loan at 14 1/2% interest with privilege of repayment or at 14% without privilege

Ordered Renewal at 5% with privilege to repay any sum in even hundreds on any date

J. C. Taylor
loan

J. C. Taylor - loan

\$1800 on Lot 12 Con 10 Brant 100 acres

Valued by Township Clerk at \$2000-2100. -

J. Stalker who has lately inspected the property finds it in good condition and in his opinion worth as much as it was when he inspected it when the loan was made -

Ordered that the loan be renewed at 5% interest - To repay \$100 on account of principal yearly

P. M. Donald
loan

Peter M. Donald

\$2000 on S¹/₂ Lot 66 and N²/₂0 acres of S²/₂ Lot 65 Township of Huron - 70 acres

Valued by W. C. Smith of Ripley at \$2500 to \$4000

Ordered that the loan be renewed at 5%

Medical
Faculty
Building

The Chairman laid before the Board the following copy of a letter enclosed in a letter to him from Dr. Primrose Secretary of the Medical Faculty

Toronto 15 May 1902

The Honourable

The Minister of Education
Parliament Buildings
Toronto

Dear Sir,

I beg to transmit to you a copy of a Minute of a special meeting of the Medical Faculty held on Thursday Evening the 13th inst. The meeting was called for the purpose of receiving a report of the deputation which was appointed by the Faculty to wait upon the Government concerning the proposed new building. The following is the text of the minute in question.

"The deputation which was appointed to wait upon the Government at the last meeting of the Faculty reported the result of their interview. The Government was asked to sanction the by-law entitled By-law No. 7 adopted by the Board of Trustees of the University of Toronto providing for the erection of a new building. The Government asked the deputation to bring the matter again before the Medical Faculty suggesting a method of dealing with the financial

" financial aspect of the question on a different
 " basis from that suggested in the By-law. -
 " The Government suggested that the Medical faculty
 " be asked to approve of the proposal to make a charge
 " of not more than 4% against the Medical faculty
 " on the total outlay of \$125000. - In the event of the
 " Government approving of a By-law to that effect
 " the Trustees will be asked to make a readjustment
 " respecting the income derived by the University
 " from the students of the Medical Faculty, this
 " readjustment to consist in providing that the
 " Medical Faculty will receive some share of the
 " fees paid by the Medical Students to the University
 " for tuition in Arts subjects, Examination fees and
 " fees for degrees

" It was pointed out that the Medical
 " Faculty some years ago called the attention
 " of the Senate to the fact that they considered the
 " Faculty entitled to some share in the fees paid by
 " Medical Students for Examinations and degrees

" This claim is now once more pressed and
 " emphasized by the fact that the Medical faculty
 " are now undertaking to supply accommodation
 " for the Department of Physiology in the Faculty
 " of Arts

" A resolution to the following effect was adopted
 " unanimously by the Medical faculty. -

" That the suggestion that the Faculty pay
 " not more than 4% on the total outlay of \$125000
 " for the purposes of a new building be approved
 " on condition that there be a readjustment of the
 " fees paid by the Medical students into the
 " University, in view of the fact that the Faculty
 " undertake to supply accommodation for the
 " Department of Physiology in the Faculty of Arts

I am,

Your obedient Servant,
 (Signed) A. Primrose

Secretary

Medical
Board, June 1902

The following letter from the Hon the Premier
to the Chairman was read

Toronto 17 July 1902

My dear G. H. Hardin,

I return you form of By-law
which you submitted this morning, of which I think
the Government could approve, with this reservation
- that the terms and conditions upon which the proposed
new building is to be maintained and kept in proper
efficiency should be subject to conference and
settlement between the trustees and the Government,
before they finally disposed of.

Yours truly,
(signed) G. W. Ross

John Hardin Esq. M.D. M.C.

Toronto

The following By-law No 8 was passed

WHEREAS the Faculty of Medicine of the University of
Toronto have desired the Trustees of the University of Toronto to
authorize the erection and equipment of a new building for the
accommodation of the said Faculty of Medicine on a part of the
lands now vested in the said Trustees in trust for the purposes of
the University and University College, to be selected by the said
Trustees for that purpose, at a cost of One Hundred and Twenty-five
Thousand Dollars (\$125,000) upon the terms and conditions that the
Faculty of Medicine do pay to the said Trustees interest upon the
said sum of One Hundred and Twenty-five Thousand Dollars (\$125,000)
at the rate of four per cent. per annum payable half-yearly, and
that the Faculty of Medicine shall fully maintain and keep in proper
efficiency the said building and its equipment and subject to such
other terms and conditions as may be agreed upon between the
Faculty of Medicine and the said Trustees.

and whereas the said Trustees have agreed to
make an advance of the said sum of One Hundred and Twenty-five
Thousand Dollars (\$125,000) from the funds of the University and
University College for the said purposes and subject to the said
condition.

NOW THEREFORE IT IS ENACTED that the erection of such
new building at the said cost of One Hundred and Twenty-five
Thousand Dollars (\$125,000) be approved and that the said cost
thereof be paid out of the funds of the University and University
College, subject to the terms and conditions aforesaid,

Wm. Harris
Chairman



BY - LAW NO. 9

To fix the Salary of Mr. James Brebner, M.A.,
as Registrar of the University of Toronto.

IT WAS the Trustees of the University of Toronto
have deemed it desirable to increase the Salary of Mr. James
Brebner, M.A., the Registrar of the University of Toronto, by
periodical increments until the sum of Two Thousand Dollars
(\$2,000) per annum is reached, and also to provide for a reason-
able notice to be given if it is in the future desired to bring
the tenure of his office to an end:

NOT THEREFORE the Trustees of the University of
Toronto in pursuance of the powers vested in them by "The
University Act of 1901" hereby enact that the Salary of Mr.
James Brebner, M.A., as Registrar aforesaid, be increased so
that his Salary for the year ending the First of July, 1903,
be Eighteen hundred Dollars (\$1800) and for the year ending the
First of July, 1904, be Nineteen hundred Dollars (\$1900) and
for the year ending the First of July, 1905, be Two thousand
Dollars (\$2,000), and thereafter stand at the said sum of Two
thousand Dollars (\$2,000) per annum, to be paid in monthly
instalments as heretofore:

AND IT IS FURTHER ENACTED that if either the said
Trustees or Mr. James Brebner, desire at any time to bring the
tenure of his said office to an end either of them may do so by
giving a written notice to that effect to the other at least
six months before the First day of July in any one year, and to
take effect on said day.

PASSED this 17th day of February, 1902.

This By-law was not passed

+ + +
Chairman



*Confirmed
Mr. Chairman
Chairman*

Minutes of Meeting held at the Chambers of
The Chairman W. Stockin on Saturday the 22nd
day of February 1902 at 12 o'clock noon

Present

The Chairman

Mr. Gzowski

The Treasurer and
The Solicitor }
attended.

The Minutes of last meeting were read and
confirmed.

There being no business the meeting
adjourned to meet on Tuesday the 25th inst at
4 o'clock same place.

Minutes of Meeting, as adjourned, held at the
Chambers of W. Stockin on Tuesday the 25th Feb
1902 at 4 o'clock

Present

The Chairman

" Vice-Chancellor

" Principal

Mr. Gzowski.

Architect

A letter from Mr. F. B. Dick, Architect, was
read asking leave of absence for a year.
Ordered that leave be granted.

New Medical
Building

Copy of an Order in Council approved by
His Honor the Lieutenant Governor, the 22nd
day of February A.D. 1902 was read
approving By-Law No. 8 of the Board of Trustees
setting apart and appropriating out of the Endowment
£125,000 for Building for Medical Faculty.

The Treasurer was directed to write to the Minister
of Education stating that the above Order in Council
had been received and laid before the Trustees and

W. S.

that he had been directed to request the Minister to obtain the consent of the Legislature to the same as soon as possible as provided by the University Act Sec 9 § 36.

A. H. Campbell
Secy

- With regard to the suit A. H. Campbell v. the University - the Solicitor was directed to retain the services of Mr Christopher Robinson K.C. as Counsel

E. J. Malone
E. R. Wood

Mr. E. J. Malone appeared before the Board on his own behalf and as Counsel for Mr. E. R. Wood with regard to their leases which they were anxious to have prepared -

The Board approved of leases being made to Mr. Wood and Mr. Malone for parts of Lots No 70 and 71 - the Western boundary of Lot 71 to be as shown on a small plan made by Mr. Brorone and laid before the Board - Mr. Wood and Mr. Malone to have access to a foot-path 15 feet in width contiguous to their land and leading to Stockin Avenue on a course to be subsequently laid out -

The meeting then adjourned
 signed
 Mrs. W. W. W.
 Chairman

*Registrar's
Salary*

BY-LAW NO. 3.

To fix the future salary of Mr. James Brebner, B.A.,
Registrar of the University of Toronto.

WHEREAS the Trustees of the University of Toronto have
deemed it desirable to increase the salary of Mr. James Brebner,
B.A., the Registrar of the University of Toronto, by annual
increments until the sum of Two Thousand Dollars (\$2,000) per
annum is reached, and also to provide for a reasonable notice to
be given if it is in the future desired to bring the tenure of
his office to an end:

NOW ENACTED the Trustees of the University of Toronto
in pursuance of the powers vested in them by "The University Act
of 1901" hereby enact that the salary of Mr. James Brebner, B.A.,
as Registrar aforesaid, be increased so that the salary for the
year ending the first of July, 1903, be Fifteen Hundred Dollars
(\$1500) and for the year ending the first of July, 1904, be
Nineteen Hundred Dollars (\$1900) and for the year ending the
first of July, 1905, be Two Thousand Dollars (\$2,000) per annum,
to be paid in monthly instalments as hereinafter:

AND IT IS FURTHER ENACTED that if either the said
Trustees or Mr. James Brebner desire at any time to bring the
tenure of his said office to an end either of them may do so by
giving a written notice to that effect to the other at least six
months before the first day of July in any one year, and to take
effect on said day. And that unless and until the said notice
is given the said Trustees shall be at liberty to call upon the
said Mr. James Brebner to fulfil his duties as Registrar as aforesaid
said fully and effectually, but the said proviso as to notice
shall not affect the rights of the said Trustees to bring the
tenure of the said office to an end at any time for any just cause.

PASSED this *Seventeenth* day of February, 1903.

Wm. H. H. H.

Chairman



Minutes of Meeting held at the Chambers of
the Chairman W. Hoskins on Monday the 5th
day of March 1902 at 4 o'clock P.M.

Present

The Chairman
" Vice-Chancellor
" President
" Principal
W. Gzowski

The Bursar and
Solicitor attended

The Minutes of last meeting were
read and confirmed. —

Printing
Haut

The matter of the purchase of a
printing plant was again discussed and the President
was requested to make a full report upon the matter
and submit to the Board at a meeting to be held on
Thursday the 6th inst. —

U.C. Black
F. B. Allan

The offer of Mr. F. B. Allan submitted
on the 17th ulto was again considered - plans being laid
before the Board by Mr. Hallway together with estimates
of cost of proposed new building and alterations to old
one. — Interest on unpaid purchase money being at the
rate of 4½% — The estimates were made by Messrs
Gregg and Gregg - Architects - The Board accepted the
offer based upon these plans and estimates now
submitted - The cost of the new building to be not
less than \$11000 and \$4000 for alterations to the
old building on Adelaide St. — The Solicitor to
prepare agreement and the plans to be identified

U.C. Black

Mr. Hallway was authorised to offer 200
feet of the U.C. Coll. Block on the corner of
King Street and Simcoe running back to Adelaide
Street for \$70000. — Seventy thousand dollars.

The President applied for an additional appropriation of \$300 for the Main building from account for unforeseen and unprovided. —

Application approved —

(Wm. Duncanson
Anderson & Co)

The Board submitted a newspaper cutting showing that the City contemplates carrying the Toronto Street Railway across the Queen Street Avenue and through Anderson Street. — The Solicitor was directed to watch and oppose this. —

Athletic
association

The Athletic Association applied for an advance of \$1000 with which to lay down a racing track on the Athletic field. — They will be prepared to repay this year the \$1400 borrowed last year, with interest, and if the above \$1000 can be advanced the Association will be able to repay the amount by annual payments (with interest at 4%) within eight years — and they will agree that the amounts directly derived from the rental of the grounds for Athletic games or track meetings be held by the Directors for the repayment of this advance. —

The Board regret that they cannot make this advance at present —

The meeting then adjourned —

Wm. Straker —
Chairman

Minutes of Meeting held at the Chambers of
the Chairman D^r Hoskins on Thursday the 6th
March 1902 at 11 o'clock P.M.

Present
The Chairman
" Chancellor
" Vice-Chancellor
" President
Mr G. Zowski.

The Bursar attended

The Minutes of last meeting were
read and confirmed. —

University Act

The Chancellor was requested
to write to the Minister of Education suggesting
that an amendment be made to the University
Act 1901, Constituting the Chairman of the Board
an "ex officio" member of the Senate.

King Alfred
Memorial

Letter from the Librarian to the
Chairman dated 5th March 1902. was read.
Enclosing report of a Sub-Committee of the
Library Committee with regard to the Goldwin
Smith "King Alfred" Memorial Library fund
adopted by the Library Committee at its last
meeting, stating that the sub-Committee had
been empowered to confer with the Board, if
necessary, on any question raised by the report
which read as follows.

The sub-Committee appointed to
consider what disposition of the proceeds of
the Goldwin Smith Library fund should be made
beg to report as follows:

1 In order to make the best use and at the same
time show a proper appreciation of the gift, it is
desirable that the income derived from it be expended
only upon works of permanent value and not upon
text-books or monographs of a more or less ephemeral
character. —

2 The historical section of the Library affords
ample opportunity for the expenditure of the
money

money on works of permanent value, such for example as collections of documents, and this disposition of the fund would be a compliment to Mr. Goldwin Smith, on account of his life-long devotion to historical pursuits. —

3 It is recommended therefore that the Trustees be urged to designate the annual income of the fund as devoted to the purchase of such works of an historical character as may be considered of permanent value. —

4 With a view to marking the special importance of books purchased from this fund, it is preferable that they be kept together in a separate division of the library, and it is recommended, in accordance with Mr. Goldwin Smith's wishes, that the collection be known as the "King Alfred Memorial Library of History." —

5 It is suggested further that a book-plate be designed by a competent artist to carry out the idea of the accompanying sketch, and that a copy be inserted in every volume bought from the proceeds of the fund. —

All of which is respectfully submitted,
Signed A. J. Bell
Chairman

The Bureau was directed to ask the Sub-Committee to meet the Board at their next meeting. —

The Board directed that it to interest be allowed on the above fund of \$10000⁰⁰. —

Avenue Queen St
Frontage!

Application from Mr. Lablorgne 15 St Patrick Street to know what fee the Board would charge for license to use the Avenue frontage of a lot on Emcor Street immediately adjoining to the north of Lady Kirkpatrick's property? —

Ordered that license be granted on payment of a fee of \$10⁰⁰ per foot frontage —

Closing of
Canal

Chancellor Brewster of Victoria College wrote to the Board enclosing a plan showing Canal Street closed across part of the land lately purchased by the College from the Trustees and instead thereof a roadway running south from Canal Street where it enters the College property along the Eastern side thereof to its Southern limit — then turning west along the

Southern

Southern limit to the Entrance gate facing the East Park drive. - A petition to the City was also sent asking for the closing of Exar St. which the Chairman was requested to sign and return to the Chancellor. -

The Chairman was requested to write a letter to the Chancellor stating that the Board did not object to the Street being closed and that the letter may be used as he sees fit. -

Printing
Plans

Memorandum from the President as to the purchase of a printing plant recommended by the Standing Committee of the Senate on printing (pages 98-99)

"As suggested at the last meeting of the Board the undersigned has examined the various memoranda submitted since the presentation of the Senate Committee's Report and finds that the recommendations of that report are substantially confirmed."

"The memorandum submitted by Professor Bain was drawn up without a proper understanding of the scheme as Mr. Severly's report makes clear. - This report was shown to Professor Bain yesterday, when he stated, that if the agreement with Mr. Hutchison was not to be renewed, and if the proper printers could be obtained, the plan recommended by the Committee appeared satisfactory. -

"If the recommendation of the Senate Committee be approved, the undersigned would urge that immediate steps be taken to put the plan into operation, as it is essential that work on the Calendar should be commenced forthwith and arrangements made for the printing of the examination papers"

(Signed) J. Loudon

March 6th/02

Sat London M.A. L.D.

Toronto 10th Feb 11, 02

Pres: University of Toronto

Dear Sir,

In accordance with your request, I beg to submit herewith an Estimate as to the cost of Establishing a printing department and of publishing the Examination papers and Calendars in connection with the University of Toronto. —

In estimating the cost of a printing plant, allowance has been made for a full supply of body type in order to meet such emergencies as type kept standing through delay in proof-reading by examiners, and a run on sorts incidental to work of the nature required. Provision has also been made for the purchase of two Gordon presses, as it is doubtful if one machine could print the Examination papers in the allotted time except under the most favorable circumstances. —

owing to the difficult nature of some of the papers, together with the number of them required the likelihood of delay in the reading of proofs by examiners; and the chance of securing good competent compositors when required, it would be advisable to begin work on the Examination papers fully four or five weeks in advance of the date set for commencement of examinations, in order to have the various papers ready when required. — Under the superintendence of a first class printer, who would provide against unnecessary loss of time, &c, a saving could be effected in the cost of composition on Examination papers allowed in my estimate. —

In computing the cost of the Calendars of the University and University College an allowance of 200 pages per Book to both the complete Calendar and the Calendar Extracts has been made. —

You will note that in my Estimate of publishing the above mentioned works a saving of over \$450⁰⁰ would be effected on prices paid for the same work last year and of \$1400⁰⁰ on that of lowest tender (all claims) received for the work for this year. — As the time taken up in publishing the Examination papers and Calendars would only cover a space of some four months a proportionate saving could reasonably be expected to be made in printing other miscellaneous matter

required by the University during the remaining eight months of the year. -

An allowance of five or six per cent per annum should be made for depreciation of printing plant through ordinary wear and tear

Respectfully yours
(Signed) Martin Levertz

Estimate of Cost of Printing Plant and of publishing Examination Papers and Calendars for the University of Toronto.

Printing plant comprising two Gordon presses No 2 and 3
Countershafting 2 h.p. motor, cutting machine, improving stone, frames, cabinet and sundries, 109 other with sufficient body and job type to meet the requirements of intended work

\$1200. 00

Examination papers - 600 sets (400 bound and 200 unbound)

54 reams ^{Reams} Dbl demy paper 24 x 36 = 50 lb @ 4 3/4 per lb \$185. 00

Binding 400 sets @ 15¢ per set 60. 00

Composition: Five compositors for six weeks @ \$12 per week 360. 00

Presswork: Two press-feeders " " @ \$5.00 72. 00

Incidentals: Cutting paper, Ink Covers for Book etc 15. 00

Salary of Superintendent at \$18.00 per week 108. 00

\$ 800. 00

The above quotation is based on Examination papers for 1901 which comprises some 450 papers covering 1100 pages, 800 of which contain printing - or say 650 full printed pages

University Calendars

3000 copies in all (complete edition and Extras)

Paper 114 ^{Reams} Dbl Demy 24 x 36 = 50 lb @ 4 3/4 per lb 241. 32

" 1 1/2 Cover paper @ \$5.00 per ream 7. 50

Binding 3000 copies of 200 pp each at 3¢ per copy 90. 00

Presswork 19 forms of 16 pp each @ \$4.50 . form 85. 50

Composition Ten weeks time of Superintendent,
and assistant @ \$18.00 and \$7.00 respectively 3 250. 00

\$ 704. 32

Signed M. Levertz

The foregoing reports were read and discussed and the Board approved of the printing plant being purchased as therein set forth. The President was also authorized to secure a foreman-printer. Upon its being settled where the plant is to be placed and the work carried on, before anything further is done the Board was directed to obtain from the Secretary of the Toronto Board of Fire Underwriters a letter stating upon what terms the Board is willing to carry the risk. —

Local Examinations
in Music.

The Senate Committee on Local examinations in Music was authorized to incur expenditure to the extent of \$200 in connection with the making of arrangements for the conduct of the coming examinations in June. — This amount, it is expected, will be more than covered by the fees to be received from Candidates. —

Respectfully

Wm. H. H. H.

Chairman

Minutes of Meeting held at the Chambers of
the Chairman, B. Stoskin on Wednesday the 19th
March 1902 at half past three o'clock P.m.

Present

The Chairman and

" President

" Principal

Mr. Gzowski

The Recorder and Solicitor
attended.

The Minutes of last meeting were read
and confirmed. —

Mr. Stoskin
Chairman

Application of J. W. Moulton to renew
his loan of \$1200 upon Lot 17 Con 3 Township of
Arvan 99 1/2 acres was considered and approved

The Recorder reported that the interest had
always been punctually paid.

Assessment \$2000 and the Township Clerk
certified 5th inst that he considered the farm
worth that amount. —

Assessment - Queen St
Jan 1902

Mr. James Morgan has applied for a
reduction in the license fee asked by the Board
for using the frontage on the Queen St Avenue
the lot abuts on Lincoln Street. — The Board
declined to reduce the fee. —

Architect

The Recorder reported that the architect
Mr. Dick has informed him that he has left
all his plans and papers in charge of Mr.
Edmund Burke (Burke & Woodward) during
his absence from Canada. —

Mr. Moulton

The Automobile Garage Co applied to rent
a lot on King St on the U.C. Coll. Block. — They
will put up an ornamental detachable preproof
corrugated-iron building with a glass front
20 x 90 feet — and would move it away at any time
on reasonable notice. —

Ordered that the rent be \$6⁰⁰ per foot
per annum and to be referred to the Chairman
and Mr. Gzowski to carry out. —

Refunds

A letter from the Registrar to the Bursar (14 March 1902) was read stating that the University College Council recommends that the credit of \$8⁰⁰ to Mr S. P. W. Whitty - be altered to a refund of that amount since he has given up his course in the University. Ordered that this amount \$8⁰⁰ be refunded. —

50

A letter from the Secretary of the Medical Faculty to the Bursar (10 Mar: 1902) was read - stating that in view of the fact that S. B. Shorey 1st year in Medicine had been unable to attend lectures during the Easter Term the Faculty has determined to recommend that \$50⁰⁰ of his fees be refunded. — Approved, refund to be made. —

New Science Building

Science Building - Mr. Keates, Government Architect - has applied to the President for leave to place earth from the excavations for foundations for the new Science Building on the Athletic field 7000 cubic yards, and on adjoining lots to the East 3000 cubic yards. — Approved - To be carried out under the direction of Prof. W. C. Wright

Printing Plant

The President reported that he had determined to place the new printing plant in the old Wycliffe building - Ordered that this be carried out under the direction of the President. The Bursar to attend to the Insurance. —

Fire proof process

The President brought to the attention of the Trustees a new Electric Fireproof process, by which wood is rendered non-inflammable, - with a view to its being used in the construction of the new Medical building at a cost of about 3% added to the cost of the building. — Ordered that the matter be referred to the Architect who will report to the Board. —

Library

The following letter from the Librarian to the Bursar (18 Mar 1902) was read and the matter was referred to the President to Enquire and report - with power in the meantime to make the necessary expenditure. —

"When the Board of Trustees made the
 "appropriations for the year 1901-2 They reduced
 "the appropriation for the library by \$900, being
 "the amount asked for from the Provincial Government
 "to maintain the collection of books and periodicals
 "in the departments of Physics, Chemistry
 "Geology & Mineralogy. - Pending a decision by
 "the Government, nothing has been spent out of
 "Library funds for these departments except that
 "subscriptions and current periodicals have been
 "maintained and a few necessary text-books bought.
 "The heads of these departments have sent in
 "lists of books needed for their work on the
 "supposition that a grant from some source
 "would be forthcoming. - Will you please refer
 "this to the Board of Trustees, and ask them
 "if they will authorize any expenditure on
 "books for these departments for the current year"

McC. Black
 S. B. Allen

The Solicitor submitted proposal by
 Mr. D. B. Allan with regard to his purchase
 of part of the McColl: Block - viz that the
 South 70 feet of the land he is buying be deeded
 to him now upon payment of the sum of \$3500
 Three thousand five hundred dollars - the former
 arrangement to be maintained with regard to the
 remainder of the property. -

Approved - Deed to be executed and handed
 over upon payment of \$3500.00

Impresd
 Mrs. Wm
 Chairman

Minutes of Meeting held at the Chambers of
the Chairman Dr. Huxkin on Monday the 17th,
April 1902 at 11 o'clock P.M.

Present

The Chairman
" President
" Chancellor
" Principal
Mr. Gzowski
Mr. Walker

The Nurse and

" Solicitor also attended

The Minutes of last meeting were read
and confirmed.

Mr. Campbell
Solicitor

The Solicitor submitted a proposal made
on behalf of Mr. Campbell to settle his suit
against the University. The proposal was
discussed at some length and postponed for
further negotiation.

Athletic
Board

A deputation from the Athletic Board
was received asking for a loan to enable
them to construct a running track on their
grounds on Devonshire place. After hearing
the views of the deputation, Messrs. Henderson
Macdonald and Wright, the Board approved
of making the advance required \$1500 at 11 per
cent interest for 5 years repayable by yearly
equal instalments. The President is to see that the
work is done satisfactorily. — Dinner advance of
\$400 to be repaid with interest before 30th June 1902.

Mr. S. S. Sinclair

Mr. S. S. Sinclair of 27 Feb 4 1902
addressed the Society.

" Respectfully beg leave to donate to the
University of Toronto the sum of twenty-five dollars
per annum for a period of five years. —

" Should prefer to have it expended in the
Department of Philosophy in such manner as the
members of the Faculty in that Department

sent by the Registrar to the Nurse for submission to
the Board and read.

Library

The Registrar 7th April 1902 wrote to the Bureau as follows

"I enclose herewith copy of the Library Committee's Report and under instructions from the Senate, I am instructed also to send to you the following resolution which was passed by the Senate Moved by the President Seconded by Chancellor Brewster

"That in the opinion of the Senate a complete and accurate system of cataloguing is essential to the thorough efficiency and usefulness of the library and that for this purpose the Librarian should have additional assistance. - That a copy of the Library Committee's and of this resolution be forwarded to the Board of Trustees."

Librarian's Statement

"I beg to refer the Committee to the recommendation for the appointment of a Cataloguer contained in my annual report for the year 1899-1900. In that report it was pointed out that the appropriation for books had been doubled in 1897, while the Library staff remained on the same footing as before and that after three years trial it was evident that the additional work involved could not be undertaken by the existing staff. - A year and a half has passed since that recommendation was made and no assistant has been appointed. - The arrears in cataloguing pointed out in that report have continued to accumulate and must continue to accumulate until another assistant is employed. - With the commencement of next year additional work will be involved through the expenditure of the income of the Goldwin Smith Fund. It is possible that by the transference of the departments of Physical Sciences and Geology to the charges of the Province and the consequent expansion of those departments a larger expenditure on books and periodicals in the subjects concerned will be entailed. - This also will involve an increase of administrative work in the Library. - I beg therefore to ask the Committee to repeat their former recommendation to the Senate and Trustees of the University for the appointment of another assistant in the Library, with the increased urgency which present and prospective conditions demand."

Edwin H. Langton
Librarian

The Treasurer to submit this to the Board when the estimates are being considered.

Med Faculty

The Nurse submitted account of Dr. Pinrose of \$40.25 for the expenses of himself and Dr. Macdonald re Dr. Rodricks Medical Bill.

Ordered to be paid from Medical Faculty funds

Dr. Walker

Application of Dr. J. L. Walker was submitted asking for appropriation for the purchase of supplies for his department. He desires that the appropriation may be made now, as he wishes to purchase what he needs while abroad.

The President was requested to see the Minister of Education with regard to the matter.

UCC Block

Hollby Bros. Contractors and J. B. Allan applied for permission to dump Earth on the old playground. Declined.

UCC Block

O'Reilly who has lease of the playground desires to continue in occupation of that part not built upon. The Solicitor was directed to terminate the lease.

UCC Block

Application by St. J. P. Good for option to purchase 210 feet by about 400 feet on the East side of Duncan Street running from King Street to Adelaide St. - would be willing to pay about \$30,000. - Are willing to make a deposit.

Ordered that the matter be referred to Mr. Hollway.

UCC Block

Application of Mr. Strong for P. J. Stewart to purchase lot cor of King and Lincoln St. 81 feet on King by a depth of about 184 feet. Considered the price of \$200 per foot mentioned by the Nurse too high - would give \$200 per foot or possibly a little more.

Refer Mr. Stewart to Mr. Hollway.

McClellan

McClellan. L.C. J. W. Halliday Bell for Commission on Sale to L.C. D.B. Allan of part of the Black for \$11250 - \$202⁵⁰ was ordered to be paid. -

Buchanan
L.C.

Application of J.S. Buchanan to be granted discharge of 50 acres from his Mortgage was considered and referred to the Collector -

The Bureau reported that the East half of Lot 28 Con 3. East Luther. (100 acres) was sold to Buchanan for \$3200 no payment down - but in lieu thereof he mortgaged the S.W. 1/4 of Lot 30 Con 3 & Luther (50 acres) with the 100 acres - the 50 acres being at the time subject to a mortgage of \$4000⁰⁰

This he has since paid off together with \$1200 on account of purchase money leaving only \$2000⁰⁰ unpaid. -

The interest has always been regularly paid. -

The hundred acres is now worth \$4000 - \$4200 as per Certificate of the Township Clerk. - L.C. R.E. Hamilton states that Mr. Buchanan has lately erected a Barn on the property worth \$1200 and was offered \$5500 for the farm lately and refused it. -

Compd

My Harkin
Cunning

Minutes of Meeting held at the Chambers
of the Chairman, D^r. Stodkin, on Tuesday the
22nd April 1902 at 4 o'clock P.M.

Present
The Chairman
" President
" Chancellor
" Vice-Chancellor
" Principal Univ. Coll:
" Dr. Gzowski
" Walker

The Registrar and Solicitor
also attended. —

The Minutes of last meeting were read
and confirmed. —

Library

The Library Committee (Messrs. Langton
Squire and Wroth) attended - with regard to
report (see folio 118) unto Goldwin Smith "King
Alfred Memorial Library fund" The Board
approved the Report - the action to be carried
out by the proper Committee of the Library. —

U.C.C. Block

Mr. Stollery submitted a proposal
by Mr. D. B. Allan to purchase an additional
70 or 80 feet adjoining that lately bought by
him on U.C.C. Block to the west at \$100 per
foot frontage on Adelaide St. The purchase
was approved. and Sale directed to be carried out. —
\$500 to be paid 1st June 1902 & 250 Every Year thereafter. Int. 4% p.a.

St. Campbell
suit

With regard to the A. St. Campbell
suit - the Solicitor was instructed to continue
the negotiations. —

Mr. Gzowski

The sanction of the Trustees was asked
for paying refund of one half of his fees to
Mr. C. St. Lutherdale for this Session - Medical faculty
\$50⁰⁰ — Sanction given. —

Med. faculty
(vol. 119)

The bill for expenses of Dr. A. M. Callum attending special committee of House of Commons Ottawa was reconsidered and the amount was directed to be paid from the general fund \$40.²⁵

Observatory

The following letter from Mr. A. F. Stupart, Director of the Meteorological Service to the President was read

Toronto 21 Apr 1902.

My dear President,

The Government contemplate increasing the size of the Observatory building in accordance with a recommendation made by me, and will also doubtless be prepared to remove some of our smaller out-buildings with the object of making the grounds more sightly. I shall be extremely obliged if you will favour me with your views as to where our road with the main approach to the Observatory to be, as it is conceivable that future University expansion may render a change expedient. - It will be quite possible to make the front of our building to face East instead of West. -

It is hoped the work may be begun very shortly and a considerable sum of money may be expended. -

Yours faithfully,
(signed) R. F. Stupart

Ordered that the matter stand to be Enquired into by the President who will report at next meeting. -

Victoria Coll

The Athletic Union Victoria College asked permission to remove the sod from the lot on the corner of Bloor Street and North Drive (S.E. corner) some land on the College property adjoining. -

Consent cannot be given to this. -

Alexandra
Laid

Mess^{rs} Chadwick and Beckett, Architects state that the "Daughters of the Empire" propose to complete the Alexandra gates at the Entrance of the University grounds on the North Park drive - and have instructed them to erect two more small posts on the street line on either side and connect these with grills to the present outer posts - Mess^{rs} Browne Surveyors find that the fence on the west side projects on the street line 1 foot eight inches - and Mess^{rs} Chadwick & Beckett ask the University Trustees to sanction the erection of the stone post inside the present fence line -

The Board cannot interfere -

Zeta Psi

Mr. W. L. Blackstock applied by letter 4th April 1902 on behalf of the Theta Xi Chapter of Z. Psi, which has been duly incorporated as a company, for a lot of land on Deoushrie place, 75 feet frontage, being lots 23 and N¹/₂ lot 22 for the purpose of building a Chapter Residence

Referred to the President. -

Delta Upsilon

Mr. D. A. Russell on behalf of the Poronto Chapter of the Delta Upsilon Fraternity applied to an allotment of land on which to build a Chapter house for Fraternity use to cost at least \$8000⁰⁰

Referred to the President

Registrar's
Office

The Treasurer submitted the following accounts for the Registrar's Office appropriation for which is already overdrawn to the extent of \$137⁰⁰

Kitchison & Co General printing	\$26.50
do Minute Book for 3	20.00
Grand & Day Stationery	16.80
	<u>\$ 63.30</u>

Ordered to be paid. -

Royal Society

The President applied for a grant of \$100 to entertain the Royal Society and others at the University on the evening of the 28th May. The application was granted. —

Medical
Building

Plans for the new Medical Building were submitted by the Architects Messrs Pearson and Darling and were approved. —

F. J. Stewart's
account
Commission

F. J. Stewart's account for Commission on leasing lots to Mr. E. B. Wood in University Park was referred to the Chairman to settle. —

UCC Block

The Solicitor was authorised to arrange for a sewer to be constructed by the City on Duncan Street. —

UCC Block

The Chairman was authorised to assure Mr. Nichols that an offer from him of \$35000⁰⁰ for 200 feet at the N.W. corner of King and Lincoln Street running back to an extension of Pearl Street on which to erect a building for the Can. General Electric Coy. if made, would be accepted.

Wycliffe
College

The following letter from the Chairman to the Honorable S. St. Blake K.C. with regard to the renewal of lease to Wycliffe College was read and approved. —

My dear Blake,

I have submitted to the Board of Trustees the correspondence which has passed between you and me on the subject of the rent to be paid for the renewed term of the land leased to Wycliffe by the Rector of the University and College acting under Commission from the Crown, and I am desired by the Board to call your attention to the fact that under the University Act 1901, the Board is, as the members of it understand, under the same responsibilities and obligations as to their dealings with the property of the University and College as ordinary trustees, and bound to act in the matter

Yours
J.

of the renewal of the lease and the rent fixed for the renewed term in the same way as such a trustee would be bound to act in the execution of his trust.

If this view be correct, it will be seen that if the Trustees were of opinion that it was just to fix the rent at a less sum than the fair annual value of the property it would not be in their power to do so. —

I am also desirous to call your attention to what appears to the Board to be the manifest difference between the case of Victoria University and Trinity College and that of Wycliffe and the other federated Colleges not having University powers save in Theology. —

The arrangement with Victoria, by which she obtained a free site for her buildings, was entered into between the Government and that University and formed part of the consideration for her surrender of her University powers and entering into federation with the Provincial University, and if a free site be provided for Trinity as the result of an agreement for federation, which it is the duty of the Board under the Act of 1901 to endeavor to effect, it will be only because it becomes necessary to give it in order that an agreement may be reached by which Trinity will surrender her University powers and enter into federation with the Provincial University.

These considerations do not apply to Wycliffe and the other federated Colleges, because they do not possess University powers. —

The Board fully recognize and appreciate the loyal support that Wycliffe has given to the University on all occasions, and it is not their intention to treat her otherwise than with the utmost liberality compatible with the proper discharge by the Trustees of their trust. —

Believe me to be,

Faithfully yours

(Signed) John Stocker

Chairman

The meeting then adjourned

London

May 13/02

Minutes of Meeting held at the Can. Bank of
Commerce on Monday the 5th May 1902 at 11
o'clock P.M.

Present.

The President
Mr Gzowski

The Receiver and Solicitor also attended

There being no quorum the meeting
adjourned. —

Minutes of Meeting held at the Bank of
Commerce on Tuesday the 13th May 1902 at
5 o'clock P.M.

Present.

The President

" Chancellor

" Vice-Chancellor

" Principal Univ. Coll.

Mr Walker

" Mason

The Receiver and Solicitor also attended

The Minutes of last meeting were
read and confirmed. —

U.C.C. Block

The Solicitor reported that the
land at the corner of Dundas and King Street had
been sold to the Can. General Electric Coy, 200 feet
frontage on King Street, for \$35000 and an
agreement executed. — \$15000 Cash and Mortgage
for \$20000 at 11% interest, $\frac{1}{2}$ yearly payable in five
years. — See Vol 134

UCC Block

An offer, of Mr. Reuben Millichaup to purchase 100 feet on the N.E. corner of King and Duncan Streets by a depth of 186 feet more or less to a lane 40 feet in width for \$15000 - \$5000 cash balance \$10000 in three years with interest in the meantime at the rate of $4\frac{1}{2}$ percent half yearly with the privilege to pay off at any time without notice or bonus, was considered and it was ordered that this offer be accepted, Satisfactory agreement to be prepared by the Solicitor. —

UCC Block

An offer of the "Pure Gold Coy" was considered to purchase 50 feet of land on King St, immediately to the west of that lately sold to them, at \$150⁰⁰ per foot frontage under Agreement - no payment down - Purchase money, \$7500, to be payable at the end of three years - Interest to be at the rate of $4\frac{1}{2}$ percent, half yearly, - Purchaser to have the privilege of paying the whole amount at any time without notice or bonus. —

Ordered that this offer be accepted and the Sale carried out - The Solicitor to prepare Satisfactory agreement. Mess^{rs} Greening and Donald to give their consent in addition to that of the Company - To agree not to sell within 3 years in competition with the University

UCC Block

An offer of Mr. Hugh Johnston to purchase 100 feet frontage on Adelaide St 100 feet to the west of Lincoln St at \$100 per foot was declined

UCC Block

An offer of Mr. McGregor & Mr. Lupton of \$10000 for 93 feet frontage on Lincoln Street on the corner of Pearl Lane running West 200 feet - was declined. —

UCC Block

The subject of the disposal of the remainder of the Block was then considered and discussed with Mr. Halloway and the Board finally decided upon the following schedule of prices. —

East Block - King Street 199.11 inches -
 Asking Maximum \$175 per foot. - \$160 per foot
 Minimum

West Block

West Block King Street. 268 feet 9 inches
 Maximum price \$150 Minimum \$140
 per foot frontage —

West Block. Adelaide cor of Soler St (100 feet)
 Maximum price \$100 Minimum \$90
 per foot frontage

West Block Adelaide St 108 feet 9 inches
 Maximum price \$90 Minimum \$80⁰⁰
 per foot frontage.

East Block Adelaide St cor Duncan St
 100 feet
 Maximum \$112⁵⁰ Minimum \$100 per
 foot frontage

East Block Adelaide 211 feet 9 inches
 Maximum \$100 Minimum \$90⁰⁰
 per foot frontage. —

East Block Lincoln Street 186 feet on Adelaide
 S.W. Cor of Lincoln and Adelaide St
 75 on Lincoln x 186 on Adelaide St
 Maximum \$140 Minimum \$130

East Block Lincoln Street cor Pearl Lane
 92 feet on Lincoln x 186 feet in depth
 Maximum \$125 Min. \$115

The following members of the Board
 were appointed a Committee to finally deal
 with offers to purchase the land thro' W. H. Hodge

The President

M^r Mason

" Gzowski

Two members to be a quorum. —

M^r P. B. Allan applied for a deed of
 10 feet of land fronting on Duncan St immediately
 adjoining to the north the land lately paid for by
 him at the cor. of Duncan St and Pearl Lane upon
 payment of \$400⁰⁰. — Ordered that Deed issue
 upon payment of \$400⁰⁰

Observatory

With regard to the Observatory - the President reported that he had seen Mr. Stupart and had learned that the building operations were likely to be commenced very soon. He considered it very desirable that the Observatory should be removed from its present location if possible. - The Board approved of the report and the President was requested to forward a communication from the Board to the Minister of Marine and Fisheries requesting delay and asking for an interview on the subject. -

Deficit
in
Revenue

The President reported that he had received no reply from the Minister of Education with regard to the deficit in the Revenue for the current year, and no reply to that regarding application of Prof. Walker for authority to order instruments for his department for the beginning of next session. -

The President was requested to obtain an appointment with the Premier as soon as possible - and it was

Resolved

That the Chairman be instructed to communicate to the Minister of Education the information that unless some provision be made by which the expenditure for June can be met they feel it to be their duty, not later than the 20th inst., to inform the Professors and other officials and employees of the University and College that their salaries and wages for June cannot be paid. -

Carried unanimously -

At Campbell
Enid
vs University

Minutes of Settlement submitted by the Solicitor

The action to be dismissed, the Plaintiff and defendants, the Trustees of the University to bear their own costs respectively. - The defendants the said Trustees to arrange and settle with defendant Malone as to her costs. Formal Consent to be given for this, so that Order may be taken out dismissing action each party paying their own costs. But this is subject to provision in Clause 13. -

2 Agreement to be executed by plaintiff and the said Trustees confirming and validating Plan 211 C and to amend Plan 207 C, so that a building may be erected up to the North limit of Lot 70 and Lot 71.

3 The Plaintiff and said Trustees to unite in closing the street to the South of Lots 50 and 51, and to obtain amendment of the present Plan D 178, or in some other sufficient way by City By-law or legislation to close the said street, so that the same may be made available for leasing or selling by the said Trustees with a building restriction that no building can be placed further South than a line 10 feet North of the South limit of the land now occupied by the said street and further East than the line produced Northwesterly along the East limit of the present portion of Malouin's house now erected on Lot 70 but plaintiff not to be bound to take or join actively in proceedings.—

4 The plaintiff's present lease to be amended by instrument in such form as may be decided upon, so that the lands demised therein shall include the squared corner on the South-East, according to Plan 211 C and that portion of the street to be closed as aforesaid having a frontage of 66 feet and a depth of 200 feet being the depth of the present Lots 50 & 51 leased by the plaintiff.— The terms of the leasehold including the said portions so to be added, to be 42 years from 1st day of July 1902.—

5 The Plaintiff to have the right at any time and from time to time to divide his whole demised premises (being 386 feet in front by 200 feet in depth) into not more than four parcels, no one of which is to have less than 80 feet frontage on the North-Drive by the full depth of the said lots.— Subject to the approval of the Trustees, which is not to be unreasonably withheld, leases are to be given by the Trustees from time to time to any sub-tenant or assignee of the plaintiff of any one or more of the said
Parcels

parcels for the balance of the term of 42 years yet to run at the time of making such lease, it being understood and agreed that there may be not more than four possible assignees or sub-lessees.

6 Each new lease is to contain a covenant by the lessee to erect on the parcel demised to him within two years thereafter a dwelling-house with out-buildings, to cost not less than \$8000⁰⁰, and according to Plans to be approved of by the said Trustees.

7 The rent for the whole 386 feet to be at the rate of \$3.65 per foot for the 42 year term from the 1st day of July 1902 and payable half yearly on the 1st days of January and July in each and every year.

8 Save as otherwise provided for herein, each new lease is to contain the same covenants, provisions and conditions as are contained in the present lease to the Plaintiff dated the 17th May 1895 and registered as No 20093 B with the same rights of renewal as therein set forth.

9 The plaintiff and his assigns to have the right to drain into the Sewer running Southerly through the lands of the Trustees in the Ravine to the west of the plaintiff's leasehold premises by means of a drain or drains through the plaintiff's leasehold premises, thence westerly by one drain along the south limit of the lands (now portion of the said Street) adjoining on the lot North of 971 according to Plan 207 E. to connect with the said Sewer in the Ravine.

10 The Plaintiff agrees for himself and his assigns, that if a public Sewer is made in the North Drive, being the road along the East side of the plaintiff's leasehold premises, and if the Trustees can make any practical or remunerative use of the land not demised to the plaintiff through which the plaintiff's drain may run, as provided

in the preceding paragraph, to cut off that drain and to drain into the said Sewer in the North Drive through his demised premises at his own expense -

11 The present drain from the plaintiff's house is not to be interfered with, unless and until such other Sewer is made on the North Drive or unless its renewal is essential to enable the Trustees to make use of the lands now held by them through which it now passes. - In that event it is to be cut off on reasonable notice and it is to be run to the said Sewer if made or to be run to the South and west to the existing Sewer as above set forth at the expense of the plaintiff. -

12 After the closing of the said Street is accomplished, formal indentures are to be drawn up setting forth this Agreement more specifically, and in case of difference as to their contents, in either form or substance, they are to be settled by Mr. Christopher Robinson R.C., each party to bear half of any fee that may be reasonably charged by him. -

13 This Agreement is based upon the said Street being closed as aforesaid, and if it cannot be closed then this Agreement is to be deemed as null and void, it then being open to the said parties to come to any other settlement that may be advised

14 Plaintiff to agree for himself and his assigns not to object to any building on University property for academic or arch purposes which may hereafter at any time be erected with the Trustees approval. -

The Board approved of the foregoing minutes of Settlement of the Campbell suit and directed the solicitor to carry out the matter on this basis. -

The meeting then adjourned -

May 28/82

London

Minutes of Meeting held at the Canadian Bank of Commerce on Tuesday the 20th May 1902 at 5 o'clock P.M.

Present
The President
" Chancellor
" Vice-Chancellor
Mr. Walker
" Gzowski
" Mason

The Clerk and Solicitor also attended

The Minutes of last meeting were read and confirmed.

The President, the Vice Chancellor and Mr. Walker,

The Committee which interviewed the Premier with regard to the deficit and the payment of the Salaries &c for June reported that they had received no satisfactory answer as yet, but that the Premier had promised to communicate his reply by the end of the following week (i.e. 24th inst.)

It was therefore decided to postpone the date named in the resolution of 13th inst. to Monday next the 26th inst.

Mr. Holliday submitted an application and offer to purchase 199 feet 11 inches on King Street by Mr. Frederic Nicholls for the sum of \$35000, \$15000 cash and balance in five years with interest at the rate of 4% per cent - with privilege at any time without notice or bonds to pay the whole or any sum on account thereof, not less than \$5000⁰⁰.

Ordered that the offer be accepted and the sale carried out on these terms.

Letters were read from the Provost of Trinity College asking as to the minimum amount necessary to be set apart from the present Endowment for the purposes of Trinity College alone in the event of separation - also as to selection of site.

The President the Chancellor & Vice-Chancellor were appointed a Committee to deal with the matter

UCC
Black

Trinity
University

Observatory

The President reported that he had written to the Minister of Marine & Fisheries asking for an interview and he had replied stating he would be in Toronto shortly when he would be happy to meet the Board. —

U. Coll
Golf Club

The Golf Club applied to have the arrangement made last year continued for this season viz to let the grounds for pasture and apply the money received therefrom in keeping the grounds in order. —

Permission granted to do this —

Greek Letter
Societies

With regard to the Greek Letter Societies applying for locations on the University grounds the Board decided that they could have the choice, in order of application, of Lots 8 on West side of Ossington place - the rear 50 feet of Lots 1, 2, 3. on Hosken Avenue - the South parts of the West half of Lot 2 and the South part of Lot 1 - (75 feet.

Church St
110 P 2

The Druggists Corporation of Canada Limited, complain that the plumbing needs repairing and is in an unhealthy condition as they are troubled with a smell arising from the pipes and ask that the necessary repairs be done by the University. — The Board considers that the repairs should be done by the Company —

Georgian Bay
Biological Station

The Madawaska Club applied for a grant of \$200 to cover Expenses of four students to conduct research work at the new Biological Station on Georgian Bay.

Ordered that \$100 be appropriated out of the Reserve for 1902-3 for the expenses of two students from Biological Department.

Univ. Park
Lots 35 & 36

The Solicitor read a letter from Mr Joseph Henderson Lessee of parts of Lots 35 & 36. University Park asking for extension of time in which to build. The Solicitor was directed to write to Mr Henderson for a definite statement as to when he would commence building. —

The meeting then adjourned

June 4/02

J. London

Minutes of Meeting held at the Bank of
Commerce on Wednesday the 4th June 1902
at 5 o'clock. —

Present

The President
" Chancellor
" Vice-Chancellor
" Principal
Mr. Gzowski
" Mason

The Nurse and the Solicitor also attended

The Minutes of last meeting were
read and confirmed

Respectfully
Submitting

Mr. Darling who attended submitted
tenders for the erection of the new Medical
building. Mr. Reece was present on behalf
of the Medical Faculty. —

The tenders, approved by the
Architect, Mr. Darling, for the complete building
including electric wiring, fittings, leveling
grounds sidewalks &c. amounted to \$185,000

The President read a letter from
Dr. Peter St. Bryce to him dated 4th June 1902
as Secretary of the Provincial Board of Health - that
he was authorised to arrange for a ten years
occupation by his Board of three rooms in the
new building - paying therefor the sum of
\$500 per annum for ten years. —

Mr. Reece on behalf of the Medical
Faculty undertook to become responsible for
contracts for electric wiring - heating &c. &c.

The following letter was read
from the Secretary of the Medical Faculty
Doronto 3 June 1902

The Chairman
Board of Trustees - University of Toronto
Dear Sir,

At a meeting of the Faculty of Medicine
of the University of Toronto held this evening, tenders
were submitted for the consideration of the Faculty
in

in connection with the proposed new medical building. — A resolution was unanimously carried by the Faculty to the following effect, "That, in the opinion of the Faculty, it is highly desirable that the Trustees of the University should secure the services of competent Contractors who would commence to complete the building at the earliest possible date and would furnish satisfactory Bonds"

I have been instructed to forward a copy of this resolution to the Board of Trustees

Yours faithfully,
(Signed) A. Priano
Secretary

The following resolution was then passed unanimously

That the Board approves of the letting of the Contract for the new Medical Building if the price of the whole, in substantial accordance with Mr. Darling's plan, does not exceed \$125,000 and that the Vice-Chairman be appointed to carry out the necessary arrangements in conjunction with the Medical Faculty, the Solicitor and the Architect. —

Deficit
Sept. 1901. 2

The Vice Chancellor laid before the Board the correspondence which had taken place between the Premier and himself with regard to the prospective deficit in the revenue of the University for the year ending 30th June 1902 and in view of the assurance given by the Premier to the Vice-Chancellor the Board undertakes to make arrangements in the meantime for meeting the deficit in question. —

Coal Readers	Standard	Rogers	Tons required
Large Egg	6.00	5.70	325.00
Stoke	6.20	5.90	74.00
Screenings	3.50	3.40	165.00
Soft	4.00	3.50	3.00
Sum of them		3.90	

The reader was left in the hands of the President and Messrs. Growden & Mason into acceptance of Rogers' readers. —

Policeman

The President was authorized to employ a Policeman during June July & August on the University grounds.

Diamond
Steam
cleaner

The President was authorized to purchase one of the Diamond Steam cleaners for the Engineer to use in cleaning the boilers at a cost of about \$850.

Prinity
University

The following letter from the Warden to the Provost of Prinity was read - dated 21 May 1902

"I am directed by the Committee on Federation to say in reply to yours of the 7th and 19th instant, that their understanding of the arrangement come to at the meeting of the joint-committee was that your Committee was to consider, in the light of the financial statements and other information I was directed to furnish you with, what addition to the Endowment you considered would be necessary to be made by the Legislature to warrant Prinity entering into federation with the Provincial University (other conditions being satisfactorily arranged) on the basis of no actual separation of the Endowments between the University and University College being made."

"The necessity of maintaining the College as a state institution they understood to be conceded, and the difficulty if not impossibility under present conditions of this end being attained if such a separation be made a condition precedent is felt strongly by the trustees and was pointed out by members of their committee at the joint meeting."

"The view of the Trustees is that if an actual separation of the Endowments is regarded by Prinity as absolutely essential, another meeting of the joint-committee should be held for discussion of the subject."

"The question of the site to be reserved for Prinity on the University grounds has not yet been considered by the Committee and I am directed to say that this question also should, in their opinion, be discussed at a meeting of the joint-committee at which the requirements of Prinity could be stated and the whole subject fully discussed."

Registrar's
Office

The Registrar applied for appropriation
for the payment of necessary assistance in his
Office say

also for incidentals postage &c
say

\$50.00

228.00

\$278.00

Ordered that this amount be taken from appropriation
for miscellaneous expenditure. —

R. D. Brown

R. D. Brown applied to have his loan
on 5 houses on Lincoln St renewed at 4 1/2 per cent
interest. Loan reduced from \$15000 to \$13000
R. D. Brown would pay off another \$500. now. —
Application declined. —

The meeting then adjourned
Signed

Wm. W. W. W.

Chairman

Minutes of Meeting held at the Chambers
of the Chairman ^{Dr. Hordie} on Friday the Twentieth
day of June 1902 at 3 o'clock P.M.

Present

The Chairman

" Chancellor

" Vice Chancellor

" President

" Principal Univ. College

The Nurse and Solicitor
also attended }

Retirement
fund

A letter from Professor Baker
to the Chairman was read with regard to the
rate of interest allowed on the Retirement fund
Ordered that the rate of interest continue to be
at the rate of Six per cent half yearly.

No 9 Pembroke
Street

An offer to purchase house No 9
Pembroke Street Toronto by James Gilmore
for \$500⁰⁰ was submitted by the Nurse, -
\$300 to be paid down and \$100 on account of
principal half yearly with interest at 5%
upon the unpaid purchase money - Deed to be
given and Mortgage taken when reduced to \$400⁰⁰
Ordered that this offer be accepted.

U.C. Block
Duncan Street

The Solicitor submitted application
from the purchasers of three quarters of the land
fronting on Duncan Street U.C. College block
that the Trustees join in petition to have the Street
both roadway and sidewalk paved.

Ordered that the application be acceded to, the
Trustees waiving exemption on the frontage still
unsold.

des change
Salary

Application of Monsieur des Champs
to have his salary increased to \$1000⁰⁰ per annum
was referred to the President and the Principal

Salaries

The Chairman was requested to
interview the Minister of Education with regard
to Salaries - new appointments and promotions

Coal tender Rogers tender to supply coal at fork 7048 was accepted

Med. Building

The Solicitor was directed to see that the Contract for the erection of the new Medical Building is prepared and executed. —

Henderson
lease

Application of Mr. F. J. Stewart to cancel the lease to Mr. Joseph Henderson of parts of Lots 30 and 31 University Park (100 feet) and make a new lease to Colonel Mason for 42 years for his own land and the North 50 feet of that leased to Mr. Henderson at a rental to be decided upon also to make a new lease to Mr. R. J. Christie of the South 50 feet was deferred.

Govt. departments
Interim appⁿ

The Treasurer was directed to make an application to the Minister of Education for an interim payment, on account of the grant, to defray the current expenditure for the three departments sustained by the Government of \$10000⁰⁰. —

Interim
appropriation

A By-law making an interim appropriation of \$40000 to defray the current expenses of the University and University College out of the revenue for the financial year ending 30th June 1903. was approved and passed. —

Vice President's
Salary

A By-law fixing the salary of Dr. R. Ramsey Wright as Vice-President of the University at the sum of \$300 per annum to commence 1st October 1901. — was approved and passed. —

The meeting then adjourned
 Confessd
 J. W. H. H.
 Chairman

53
BY-LAW NO. 10

By-law to fix the Salary of Professor R. Ramsay Wright,
M.A., B.Sc., L.L.D., as Vice-President of the University of
Toronto.

WHEREAS Professor R. Ramsay Wright, M.A., B.Sc., L.L.D.,
has been appointed by His Honor, the Lieutenant-Governor in
Council, the Vice-President of the University of Toronto,
pursuant to Section 39 of "The University Act of 1901", as
amended by "The University Amendment Act, 1902", Section 6, and
the said R. Ramsay Wright has duly accepted the said appoint-
ment:

NOW THEREFORE the Trustees of the University of
Toronto, in pursuance of the powers vested in them by the said
"University Act of 1901" hereby enact that the salary of the
said Vice-President of the University of Toronto be fixed at
the sum of Three Hundred Dollars (\$300.00) per annum, to be
payable quarterly and to run from the First day of October,
1901.

PASSED this twenty-seventh day of June, 1902.

John H. Ken

Chairman.



BY-LAW NO. //

WHEREAS under and by virtue of "The University Act of 1901", the Trustees of the University of Toronto are empowered to require the proper officers of the University and University College on or about the First day of July in each year to submit estimates of the probable sums of money required for defraying the cost of the management of the fund of the University and University College, for the payment of salaries, the maintenance of the University and University College, the expenses of the Senate of the University in the Faculties of Arts, Law, Medicine, and of University College and all other necessary and proper expenditure:

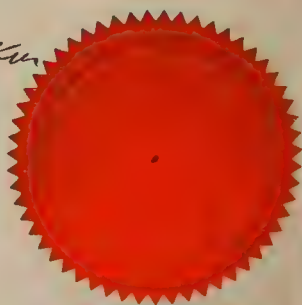
AND WHEREAS it has become necessary meanwhile and until the said estimates are submitted to and approved of by the said Trustees and in ordinary course transmitted to His Honor, the Lieutenant-Governor in Council for his approval, to make an interim appropriation of Forty Thousand Dollars (\$40,000.) from the revenue of 1902-3 for the aforesaid purposes:

NOW THEREFORE IT IS ENACTED by the said Trustees of the University of Toronto that there be appropriated meanwhile as aforesaid the sum of Forty Thousand Dollars (\$40,000.) from the revenue of the University for 1902-3 for the aforesaid purposes.

DATED this twenty-seventh day of June, 1902.

Wm. H. H. H.

Chairman.



Minutes of Meeting held at the Chambers
of the Chairman W^d Harkin on Monday the 7th
July 1902 at 10 o'clock a.m.

Present
The Chairman
" President
" Vice-Chancellor
" Hon: Senator Wood
The Barrister and Solicitor
also attended

The Minutes of the last two meetings
were read and confirmed. —

Anderson Street

A letter from the Assessment Com^{tee}
dated 2nd July asking for an appointment for
a deputation from the City to meet the Trustees
in re the Street railway crossing the Queens
Arms at Anderson Street — was read.
Ordered that the matter stand until the fall

Vaccination

The Barrister submitted a number of
accounts for Vaccination amounting to £425⁰⁰
Supplies for do 138⁰⁰
£ 563⁰⁰

Examinations
Engineering

Ordered that this be placed in the Estimates 1902-3.

A letter from the Registrar was
read with regard to the payment of the
Examiners in Engineering. The matter was
referred to the Committee on Examinations to report
to the Board. — Ordered that Graham and
Sinclair attendants at the School of Practical Science
be paid the sum of 82⁰⁰ Each for their trouble in
preparing the hall for Examinations. —

Medical Building

The Contract for the erection of the
new Medical Building was submitted by the
Solicitor for approval and execution

Ordered that the Contract be executed by the Chairman

Ad Campbell

The Agreement between Ad Campbell
and the Trustees in settlement of the suit was submitted
by the Solicitor for execution —

Ordered that this Agreement be executed. —

Alpha Delta Phi

A letter from Dr. E. A. P. Hardy - Secretary of the Alpha Delta Phi House of Toronto, limited dated 9th June with regards to the sites offered by the Board to the Fraternities - would like to be given an opportunity to appear before the Trustees was read -

The Treasurer was directed to notify the several Fraternities applying for sites to attend the next meeting of the Board.

Dining Hall

Dr. M. Leman appeared before the Board and presented the accounts of the Dining Hall for the past year which showed a credit balance of about \$400. - Dr. M. Leman stated however that Mrs. Lindner the Stewards had not made sufficient at the rate paid by the Students (\$2.50 per week) to meet her liabilities for provisions and now owed several hundred dollars on this account. - Ordered that Dr. M. Leman be authorised to use the money he had in hand in settling the bills for maintenance outstanding against Mrs. Lindner instead of handing the money over to the Treasurer.

Instructor in French

Principal Hutton's application to have Monsieur des Champs' salary increased as Instructor in French was considered and the Treasurer was directed to write to Principal Hutton that the Board when considering the Estimates would place Mr. des Champs' salary at \$1000 -

Haville Co.

The small plan showing the changes desired by Mr. Haville in the area of the land leased to Mr. Manning was laid before the Board. - Ordered that the matter be left to the Chairman - the Chancellor and the President who will meet on the ground on Wednesday morning 8th inst at 9.30 AM.

Boilers

The inspection report as to the condition of the Boilers of 30th June 1902 was read as follows
Main Building

The four boilers were open and fully inspected
A light scale in Nos 3 & 4. Nos 1 & 2 had better have a soda put in with the water to prevent corrosion pitting. - Nos 3 & 4 have just scale enough to preserve the tubes. -

No leaks found and no sign of overheating -
Brickwork of No 3 furnace needs repair

Gymnasium

Boiler open and found all clean and sound
Some corrosion around back head hole. Leaks should be taken to keep joint perfectly tight. -

A coil put into boiler on top of the tubes could be made to supply hot water for baths &c at less cost and more satisfactorily than by the present arrangement. -

Library

Boiler open and found clean and all sound except some corrosion, pitting of tubes.

Back head should be scraped clean and oiled
The return pipe should be scraped and examined and if all sound painted. - It seems to be some what corroded. -

Biological Building

Both boilers open. A little corrosion, pitting of tubes. - Otherwise boilers were all sound and tight and in order. -

The brick arch at back end of No 2 needs repair and the lining of the furnaces needs patching. -

A water coil put into each of these boilers over the tubes would supply hot water at less cost and more conveniently than by the present arrangement. -

Steam gauges correct at 10^{lb}

Chemical Building

Boiler open and clean. - some pitting of tubes seen. - no leaks - no overheating. - Shell and heads should be brushed off with a wire brush to remove all rust, matter and clean the plates. - then paint the heads with oil. -

Ordered - That the necessary repairs be done - with respect to the coils - obtain estimate of cost. -

The meeting then adjourned

Approved
J. M. M. M.
Chairman

Minutes of Meeting held at D.^r Hoskins Chambers
on Friday the 12th Sept 1902 at 11 o'clock P.M.

Present

The Chairman

" President -

" Principal

The Bureau Officer, - and the Solicitor.

The Minutes of last two meetings were read and confirmed. -

Loans

Real loan by the Bureau

Applications to renew loans were submitted

Solve Real loan \$6000⁰⁰ at 5% interest yearly
on 1/2 Lot 23 Con York Township 100 acres

" 1/2 167 acres of Lot 5, Con 14 Markham

Both properties valued by Mr. Milner Hart
at \$12845⁰⁰

Ordered that the loan be renewed for five years and that the Solicitor prepare the papers

Hendrick

Victor Hendrick loan \$2000 5 1/4 interest
on Lot 11 Con 8 West Williams 135 acres
Valued at \$14000⁰⁰ wants loan renewed
at 1 1/2 % interest

Ordered that application be declined
but renew at 5% interest. -

Loans

Stickle

Rosa B. Stickle Mortgage on Part Lot 13 Cont
Percy - 77 acres

Mr. Stickle has sold the property to Arthur
Partridge - a good man who wishes to renew loan
for \$850 - to pay \$50 when next interest due in Feb'y
and to pay \$50 a year of Principal -

Ordered that this loan be renewed for 5 years
at 5% interest. -

Crowther

Mr. E. A. Crowther applied for loan of \$6500⁰⁰
each on No 406 408 Yonge Street at 5% interest
payable half yearly -

Ordered that the Receiver obtain a valuation
of the property and report at next meeting. -

U. C. C.

With regard to the application of the
U. Coll. Young Mens Christian Assoc. to have
certain repairs on their building done - It was
ordered that the steps be repaired by the Carpenter,
subject to the approval of the Principal, but that
nothing further be done at the expense of the
University. -

Fees

Music

The following letter from the Registrar to
The Receiver was read dated 12 Sept 1902.

" I enclose herewith for submission to the
Board of Trustees the scale of fees recommended
by the Committee on Local Examinations in
Music. -

The curriculum for these examinations
has been completely revised and a new grade
established for which a new scale of fees was
necessary. - The fees for the grades which
have been in existence are very slightly altered
under the new scheme and this because some
grades have been omitted entirely from the
revised course. -

The scale of fees was approved and
the following By-law was passed -
authorising the same -

M. V. - I. A. W. - O.

Under and in pursuance of the powers vested in the Board of Trustees of the University of Toronto by "The University Act, 1901",

IT IS HEREBY ENACTED that the following fees, according to the following Schedule, be charged to and paid by the candidates for the local Examinations in Music:---

THEORY:-

Junior,	\$2.00
Intermediate,	3.00
Senior,	4.00
Certificates in each grade,	5.00

PIANOFOORTE AND VIOLIN:-

Primary,	\$3.00
Junior,	4.00
Senior,	5.00
Certificates in each grade,	1.00

SINGING AND ORGAN:-

Junior,	\$4.00
Senior,	5.00
Certificates in each grade,	1.00

DIPLOMA OF LICENTIATE IN MUSIC:-

Fee for Examination,	\$20.00
Diploma,	5.00

PASSED this 12th day of September, 1902.

John Hoskin
Chairman



Comptroller
John Hoskin

Minutes of Meeting held at W. Hoskins
Chambers on Friday the 19th September 1904
at 3.30 P.M.

Present

The Chairman

" President

" Principal W. College

C. G. Zowski Esq.

The above were also attended

The Minutes of last meeting were read
and confirmed —

Wycliffe Coll

Application of Wycliffe College
for the use of the road leading from
Hoskins Avenue South by the College Lot
and the road between the College property and
the Gymnasium for delivering goods at the
College — was considered. —

Ordered that the application be granted
revocable at any time. —

Alpha Delta Phi
the

The "Alpha Delta Phi", represented by Mr.
Falconbridge, appears before the Trustees and states
that they desired to have Lot 23 and N^o Lot 22's combined
place as a site for their Chapter house. If the Board
would not consent to grant this land, then they apply
for South part Lot 1 and the W^o of S^o part Lot 2. —

The Meeting then adjourned

Signed

Wm Hoskins —

Chairman

Minutes of Meeting held at the Chambers
of the Chairman W. A. Hordie on Saturday
the 27th September 1902 at 2 o'clock P.M.

Present
The Chairman
" Chancellor
" Vice-Chancellor
" President
" Principal, Univ. College
Mr. Gzowski
" Mason

The Bursar also attended

The Minutes of last meeting were
read and confirmed. —

Auditors
Report

Letter dated 18th Sept 1902 from the Hon
Geo. H. Ross M.D., Premier and Provincial Treasurer
Ont. addressed to the Bursar applying for certain
information with regard to some of the figures
in the copy of the Auditors report to the Board of
Trustees for the year ending 30th June 1902 sent
to him by the Chairman, was read also statement
by the Bursar in reply thereto — and the Chairman
was requested to forward the same to the Premier

Heat & Light
Plant

Copy of Mr. Gzowski's letter to the
Hon. Mr. Latchford with regard to proposal to
heat and light the University and surrounding
buildings from a central plant was directed
to be filed in the Bursar's Office —

Estimates

The Estimates for the year 1902-3
were considered. and the Chairman was
requested to obtain from the Premier an
appointment for a conference with the
Government with regard to them. —

Library

Report of the Library Committee
with regard to appointments of Miss Arnold
Miss Buleau Miss Rosebrough &c. was submitted
to the Board and read —

confirmed
Wm. H. Hordie
Chairman

Minutes of Meeting held at the Chambers
of D.^r Hoskin on Saturday the 11th October 1902 at
2 o'clock P.M.

Present,

The Chairman

" Chancellor

" Vice-Chancellor

" Principal - W. Coll

Mr. Gzowski

" Masou

The Absentee attended

The Minutes of last meeting were read
and confirmed

By Resolution

Communications from D.^r H. M. Rowman
addressed to the Chairman on the subject
of alleged abuses in the Late College Residences
and those of Greek Letter Societies were read
and the matter was referred to a Committee
consisting of the Chairman, the Chancellor,
the Vice-Chancellor, the President, the Principal,
to consider and deal with the matter. —

Estimates

The Estimates for 1902-3 were considered
and passed. Copies of the same as amended
were directed to be printed. —

Conference

The Chairman was requested to make
arrangements with the Premier for a conference. —

New appointments

The President was authorised to write
to the Minister with regard to the new appoint-
ments and to request that the necessary
Orders-in-Council be passed. —

signed

D. H. Hoskin

Chairman

Minutes of Meeting held at the Chambers
of the Chairman, D^r Hookin, on Saturday the 8th
November 1902 at 2 o'clock PM.

Present

The Chairman

" Principal, Univ. College

Mr. Mason

" Gnowski

The Treasurer also attended and

" Solicitor.

The Minutes of last meeting were
read and confirmed.

Univ. Park

lots 35 & 36

The Solicitor reported that Mr.
Joseph Henderson who leased 1790 feet of lot 35
and 10 feet of lot 36 University Park in Jan'y 1901, for
12 years, desires to surrender his lease. That he
is willing to pay as a Bonus for the privilege of
doing so the sum of \$500⁰⁰ together with all
rent due to date of surrender and taxes.

That Mr. W. D. White and Colonel Mason desire
to take a lease of the property for the remainder
of the term. The Solicitor submitted a plan
or sketch showing the division of the property desired
by these gentlemen. Colonel Mason taking
15 feet frontage and Mr. W. D. White the remaining
85 feet. Colonel Mason to pay a rental of \$88⁰⁰
per annum and Mr. White a rental of \$112⁰⁰

Making a total of \$500

the rent payable under the lease to Henderson
White is to build one house with necessary
out-buildings, and under the usual covenants
The lease to Colonel Mason to be taken in a
parcel of his present property, subject to proper
covenants and conditions so that the Trustees
may have remedy for the collection of the
rental of \$88⁰⁰ against the whole of the property,
and if he makes default and so creates a forfeiture,
then the portion of the portion of the Henderson
lot he is taking will carry with it a forfeiture of
the Northern portion which he now holds with
rights

Mr. Mason
Univ. Park
lots 35 & 36
1790 feet of lot 35
10 feet of lot 36
1800 feet of lot 36
1790 feet of lot 35
10 feet of lot 36
1800 feet of lot 36
1790 feet of lot 35
10 feet of lot 36
1800 feet of lot 36

15 85

rights of distress against the Northern portion for the rents on the new part. - She is to have the privilege of building a stable (subject to the approval of the Trustees) upon the rear end of the property as shown on the sketch. - The University is to be at no expense in carrying out this arrangement.

U.C.C. Block

Under the Allan agreement No 2. - Allan has the privilege of paying \$2,200 in full for the Southern 70 feet of his lot. - This he has sold to the Duffer Company and the Trustees agree to accept the proposition to give an Agreement to the Duffer Company direct, they paying \$200 Cash and \$100 Every six months, and upon payment of \$700 and interest - the Company will obtain a deed, giving a Mortgage for the balance on the same terms as agreed with Allan. - Allan's covenant is to be retained as well and Allan's future payments are to be applied upon the balance of his purchase, which is the Northern part, upon which he has paid \$750, and the balance therefore due on that will be \$1450.00. - The Duffer Co. agreeing to erect buildings of a substantial and attractive character and under the supervision of a competent Architect and according to plans and specifications to be approved of by the Trustees. - The University is to be at no expense in carrying out this arrangement. -

A. Campbell

The Solicitor further reported that that Mr A. Campbell desires to lease the land bordering on the Ravine in rear of that at present rented by him - having a frontage of 386 feet - he also wishes to erect a fence in front of the Object roadway which has been taken in by him as part of his leasehold.

Ordered to stand for further consideration

Greek Letter Societies

With regard to the applications of several Greek Letter Societies for sites for their Chapter-Houses the matter was referred to a Committee consisting of the President and the Principal to arrange

Dr. Rowman

The Committee appointed at the last meeting to deal with the communications of Dr. Rowman reports that it was decided that the Committee should not reply directly to Dr. Rowman but that the Bureau should communicate the following to that gentleman:

The communication of Dr. Rowman with the accompanying article and correspondence was laid before the Board of Trustees at its recent meeting. After due consideration by the Board the following memorandum as representing the general view of the Trustees was ordered to be entered on the Minutes:

1. The Trustees were unanimous in deprecating the publication of the article in question. The College Residence was discontinued years ago, and the discipline was, at that time, in a comparatively satisfactory condition. The Trustees feel that the public discussion, at this late day, of abuses alleged to have existed ten years ago and more, and which had been corrected before the closing of the Residence, would serve no useful purpose; that the reputation of the University in general might possibly suffer through such discussion; and that, moreover, serious reflections would thus be cast upon those then in authority, some of whom have since passed away.

2. One fraternity house has been erected on the University grounds. On account of the scarcity of land it has been decided to limit the total number of such houses to four. The Trustees are perfectly satisfied as to the excellent discipline and wholesome influence of the fraternity to which privileges have been granted and they have sufficient security for the continuance of good discipline in the fact that all fraternities enjoying such or similar privileges are subject to the disciplinary control of the University authorities in the same manner as other University societies. These fraternities, it may be added, receive no aid from the University other than a free license to occupy the land on which the houses are erected.

3 The Trustees look upon the present houses as only a partial solution of the residence problem, and are so convinced of the necessity for a University Residence on a large scale that they are reserving land for this purpose in the hope that funds for its erection may be forthcoming in the near future. —

Wycliffe College

The following letter addressed to the Chairman was read and the Chairman was requested to reply

Toronto 20th October 1902

John Stockin Esq. M.C. M.D.

Toronto

My dear Stockin,

I am in receipt of yours of this morning's date in reference to the rental of the Wycliffe College property. — You have my views fully. — I am not aware of any reason which should suggest a discrimination against Wycliffe College, nor do I know why any step should be taken to disturb the friendly relations that have existed and should continue to exist between this College and the University. — You have my views fully. The action that you take upon them must rest with you and the Board

Faithfully yours
(Signed) S. W. Blake

The following Order-in-Council app^d by His Honour the Lieutenant Governor 3rd October 1902 was read —

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that the following appointments in the University of Toronto, be approved by Your Honour:

1. Ed. Reesley, Ph.D. to be Lecturer on Zoology and Assistant Curator of the Museum at an annual salary of \$1200 beginning 1st July 1902.

2. W. H. Rindol B.A. M.B. to be Lecturer on Elementary Biology and Histology at an annual salary of \$1000 beginning 1st July 1902.

- 3 J. H. Paull B.A. to be Lecturer on Botany at an annual Salary of \$1000 beginning 1st October 1902
- 4 R. B. Thomson B.A. to be Class Assistant in Botany at ~~an annual~~ Salary of \$500 for the Session 1902-3.
- 5 A. H. Abbott, Instructor in Philosophy, to be Lecturer on Philosophy at the same Salary as last year \$1000⁰⁰
- 6 J. H. Scott B.A. Ph.D. to be Demonstrator in Physiology at \$1000⁰⁰ for the Session 1902-3 an increase of \$400⁰⁰ over last year.
- 7 S. M. Wickett Ph.D. to be Lecturer on Political Economy at a Salary of \$1000 for the Session 1902-3
- 8 J. L. Fields Ph.D. to be special Lecturer on Mathematics at an annual Salary of \$1500⁰⁰ beginning 1st July 1902.
- 9 E. Sacco to be Instructor in Italian at a Salary of \$400 for the Session 1902-3.
- 10 A. Williams to be Instructor in the Gymnasium at an annual Salary of \$800⁰⁰ beginning 1st July 1902
- 11 Miss C. C. Benson and Mr. C. M. Crow to be Assistants in the Chemical Laboratory at a Salary of \$500 Each for the Session 1902-1903.
- 12 G. R. Anderson M.A. to be assistant in the Physical Laboratory at a Salary of \$450 for the Session 1902-3
- 13 E. D. Barton B.A. to be Lecture Assistant in Physics at a Salary of \$250 for the Session 1902-3
- 14 C. M. Frazer B.A. to be Lecture & Laboratory Assistant in Biology at a Salary of \$250 for the Session 1902-3

- 15 E. A. McCulloch B.A. H. W. Ross B.A. A. H. Adams B.A. A. C. Hendrick B.A.
W. J. McCollum M.B. (including Histology) at \$50 each for the session 1902-3.
- 16 Miss M. Downing B.A. (the Laboratory Assistant in Psychology at a Salary of \$200 for the session 1902-3).
- 17 Alfred Dingle B.Sc. Ph.D. (the Junior Assistant in the Chemical Laboratory at a Salary of \$250 for the session 1902-3. -
- 18 J. J. A. Davidow Ph.D. (the special lecturer in Spanish at a salary of \$200 for the session 1902-3.

Order-in-Council approved 14 Nov 1902

Upon the recommendation of His Honourable the Minister of Education, the Committee of Council advise that Mr. E. F. Buxton B.A. be appointed Fellow in the Department of Mathematics of the University of Toronto, for the present session at a salary of \$500⁰⁰

Order-in-Council approved 5 Nov 1902

Upon the recommendation of His Honourable the Minister of Education the Committee of Council advise that the following appointments be made in the Medical Faculty of the University of Toronto

Demonstrator of Anatomy F. N. G. Starr M.B.

Asst. Demonstrators in Anatomy

C. L. Starr M.B.	W. J. McCollum M.B.
W. J. O. Malloch B.A. M.B.	H. A. Westman M.B.
E. A. Hooper B.A. M.B.	W. H. Piersol B.A. M.B.
A. C. Hendrick B.A. M.B.	A. J. MacKenzie B.A. M.B.
W. J. Wilson M.B.	D. M. Gellway M.B.

Demonstrators in Pathology

G. Silverthorne M.B.	C. J. Wagner M.B.
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Assistant Demonstrators in Pathology

J. J. Archibald B.A. M.B.	J. A. Clarkson M.B.
M. M. Crawford	

Order in Council approved 12 Nov 1902

Upon the recommendation of the Honourable the Minister of Education the Committee of Council advise that Mr. E. J. Young, Esquire B.A. Professor of Constitutional and International Law in the University of Toronto, be appointed Lecturer in "Constitutional History" for the Academic year 1902-03 and that his salary for said period be increased from the sum of Seven hundred and fifty dollars to the sum of One thousand four hundred dollars.

Order in Council approved 12 Nov 1902

Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise that the following promotions be made in the Medical Faculty of the University of Toronto for the Academic year 1902-1903, the Salaries for the services rendered be regulated by Statute of the Senate and paid altogether out of Medical Faculty fees, based on results of last year:—

- 1 Mr. A. A. Gordon and Dr. Graham Chambers (at present Demonstrators) to be "Lecturers in Clinical Medicine".
- 2 Dr. William Goldie to be "Demonstrators in Clinical Medicine".—
- 3 Dr. J. D. Archibald to be "Laboratory Assistant in Bacteriology".
- 4 Dr. C. L. Starr and Dr. M. Keown (at present Demonstrators) to be "Lecturers in Clinical Surgery".—

A

**Estimates of the University of Toronto for the Financial Year
1902-3, passed at a meeting of the Trustees held on
11th October, 1902.**

ESTIMATE OF REVENUE.

	RECEIPTS 1901-2.	ESTIMATE 1902-3.
Interest on purchase moneys.....		
" loans.....	2,180.59	4,918.31
" debentures.....	16,072.37	15,319.49
" bank balances (including interest on advances to Medical Faculty).....	11,738.23	11,503.14
Rentals, University Park Lands.....	717.05	1,800.00
" business properties.....	12,697.69	13,982.50
" School of Science site.....	3,821.40	3,430.00
" Biological Building (Medical Faculty).....	925.00	925.00
" Board of Health.....	1,900.00	1,900.00
" City of Toronto (park).....	200.00	6,000.00
" Sundry earnings.....	6,000.00	6,000.00
University Fees (including Library and Gymnasium).....	2,590.51	1,400.00
Legislative Grant.....	49,877.43	52,000.00
Wild lands sales.....	7,000.00	7,000.00
	2,874.87	3,000.00
Reserve for interest on Retirement Fund, Scholarship and other Trust Funds.....	\$118,595.14	\$123,378.44
Available revenue.....	8,080.69	8,806.09
		\$114,482.35

ESTIMATE OF EXPENDITURE.

SUMMARY.	EXPENDITURE 1901-2	ESTIMATE 1902-3
1. Salaries and Pensions.....		
(a) Salaries.....	85,148.00	90,782.00
(b) Pensions.....	2,800.00	1,883.33
2. Bursar's Office.....	749.66	750.00
3. Registrar's Office.....	2,023.94	3,000.00
4. Vice-Chancellor's Office.....	700.00	750.00
5. President's Office.....	326.25	450.00
6. Law Costs.....	1,495.00	2,000.00
7. General Incidentals.....	784.75	1,500.00
8. Insurance.....	1,200.00	1,800.00
9. Telephones.....	217.50	325.00
10. Convocation Expenses.....	800.52	500.00
11. Examinations.....	5,225.00	6,625.00
12. Library.....	2,335.07	3,400.00
13. Grounds.....	2,748.00	3,000.00
14. Main Building.....	3,099.25	4,050.00
15. Biological Department.....		
(a) Maintenance of Structure.....	2,547.97	2,200.00
(b) Maintenance of Department.....	2,584.62	2,134.00
16. Physiological Department.....	700.00	812.00
17. Psychological Department.....	150.00	300.00
18. Mathematics.....	73.50	70.50
19. Political Science.....	25.00	100.00
20. History.....	10.15	50.00
21. Italian and Spanish.....	20.00	20.00
22. Advertising (University).....	399.70	400.00
23. Incidentals (University).....	174.52	200.00
24. Classics.....	5.75	155.00
25. English.....	100.00	100.00
26. French.....	40.00	30.00
27. German.....	9.84	30.00
28. Oriental Literature.....	25.00	25.00
29. Stationery (University College).....	75.00	75.00
30. Printing.....	75.00	75.00
31. Advertising.....	99.70	100.00
32. Incidentals.....	19.81	150.00
33. Gymnasium and Student's Union.....	1,125.26	1,080.00
34. Senate Elections.....	320.00	
35. Royal Society of Canada.....	100.00	
36. Vaccination Expenses.....		505.00
37. University Press.....	246.27	1,200.00
38. Unforeseen and unprovided for (\$939.21 in 1901-2).....		1,000.00
Total Estimated Expenditure (exclusive of Departments sustained by government).....	\$120,125.12	\$132,592.83
Total available Revenue as per preceding page.....		114,482.35
Estimated Deficit.....		\$ 18,110.48

ESTIMATE OF EXPENDITURE—DETAILS.

	SALARIES.	EXPENDITURE 1901-2.	ESTIMATE 1902-3.
1. Bursar's Office:			
Bursar		2,000.00	2,000.00
Accountant		1,200.00	1,300.00
Fees Clerk		600.00	600.00
		3,800.00	3,900.00
2. Library:			
Librarian		2,000.00	2,000.00
First Assistant		500.00	500.00
Second Assistant		487.50	500.00
Third Assistant		162.50
Cataloguer (new office)	500.00
Two Delivery Clerks		400.00	400.00
Caretaker		487.50	500.00
		4,037.50	4,400.00
3. University of Toronto, general:			
President (also paid as Professor of Physics)		1,800.00	2,300.00
Vice-President (from 1st October, 1901)	\$25.00
Registrar		1,500.00	1,800.00
Registrar's Stenographer		321.50	400.00
Bedell (with free house)		600.00	600.00
Architect		100.00	100.00
Janitor		450.00	450.00
Gardener		440.00
Engineer (with rooms and fuel)		576.00	576.00
Fireman (salary at \$35 per month for eight months)		280.00	280.00
Carpenter		620.00	620.00
Cleaners		480.00	480.00
Messenger		142.00	160.00
		7,309.50	8,291.00
4. Pensions:			
E. J. Chapman		1,800.00	1,800.00
J. M. Hirschfelder		1,000.00	83.33
		2,800.00	1,883.33
5. Teaching Staff, etc., University of Toronto:			
(a) Modern History and Ethnology:			
Professor		3,175.00	3,200.00
(b) Political Science:			
Professor		3,200.00	3,200.00
Professor of Constitutional and International Law		750.00	1,500.00
Professor of Roman Law, Jurisprudence and History of English Law		750.00	750.00
Lecturer (sessional)		1,000.00	1,000.00
(c) Mathematics:			
Professor		5,700.00	6,450.00
Associate Professor		3,200.00	3,200.00
Special Lecturer (new appointment)		1,800.00	1,800.00
Fellow		1,500.00	1,500.00
		500.00	500.00
		5,500.00	7,000.00
(d) Biology:			
Professor		3,200.00	3,200.00
Lecturer in Zoology and Assistant Curator Museum (one term in 1901-2, new appointment)		500.00	1,300.00
Lecturer in Biology and Histology (Laboratory only in 1901-2, new appointment)		450.00	1,000.00
Demonstrator		325.00
Class Assistant in Histology (sessional)		150.00
Lecture and Laboratory Assistant (sessional)		250.00	250.00
Class Assistants (6 at \$50) (sessional)		300.00	300.00
Sub-Curator Museum		750.00	750.00
Attendant and Caretaker		500.00	500.00
Laboratory and Museum Attendant		150.00	165.00
		6,575.00	7,465.00
Sub-department of Botany:			
Lecturer (to 1st October, 1902)		1,800.00	450.00
Lecturer (from 1st October, 1902, new appointment at the rate of \$1,000 per annum)	750.00
Instructor (sessional)		250.00	500.00
		8,625.00	9,165.00
(e) Physiology:			
Professor		2,500.00	2,500.00
Demonstrator (sessional)		600.00	1,000.00
		3,100.00	3,500.00
(f) Italian and Spanish:			
Professor		2,500.00	2,500.00
Instructor in Italian (sessional)		400.00	400.00
Instructor in Spanish (sessional)		50.00	200.00
		2,950.00	3,100.00
(g) Philosophy:			
Associate Professor		1,900.00	2,000.00
Lecturer		1,475.00	1,575.00
Lecturer (sessional)		1,000.00	1,000.00
Laboratory Assistant (sessional)		200.00	200.00
		4,575.00	4,775.00
6. Teaching Staff, University College:			
(a) Ethics, Professor		3,200.00	3,200.00
(b) Greek:			
Professor		3,200.00	3,200.00
Lecturer		1,800.00	1,800.00
		5,000.00	5,000.00
(c) Latin:			
Professor		3,075.00	3,175.00
Lecturer		1,800.00	1,800.00
Lecturer		1,475.00	1,575.00
		6,350.00	6,550.00
(d) Oriental Literature:			
Professor		3,200.00	3,200.00
Lecturer		1,475.00	1,575.00
		4,675.00	4,775.00
(e) English:			
Professor		3,200.00	3,200.00
Lecturer		1,800.00	1,800.00
		5,000.00	5,000.00
(f) French:			
Professor		2,500.00	2,500.00
Lecturer		1,800.00	1,800.00
Instructor		750.00	1,000.00
		5,050.00	5,300.00
(g) German:			
Professor		2,500.00	2,500.00
Lecturer		1,800.00	1,800.00
Instructor		1,000.00	1,000.00
		5,300.00	5,300.00
7. University College, general:			
Principal (9 months in 1901-2)		225.00	300.00
8. Gymnasium:			
Secretary		200.00	200.00
Instructor		800.00	800.00
Caretaker		576.00	576.00
		1,576.00	1,576.00

ESTIMATE OF EXPENDITURE—DETAILS.

EXPENSES.	EXPENDITURE 1901-2.	ESTIMATE 1902-3.
2. Bursar's office:		
Stationery, postage, printing and incidentals	449.66	450.00
Auditor	300.00	300.00
3. Registrar's office:	749.66	750.00
Stationery and office supplies		
Postage	261.70	350.00
Printing, other than Calendar	340.96	550.00
Printing Calendar and Curricula (2 years)	270.88	300.00
	1,151.36	1,800.00
4. Vice-Chancellor's office:	2,023.04	3,000.00
Honorarium		
Expense indemnity	400.00	400.00
	300.00	350.00
5. President's office:	700.00	750.00
Secretarial allowance		
Postage and incidentals	200.00	200.00
Travelling expenses	35.00	50.00
	91.65	200.00
6. Law costs	326.25	450.00
7. General incidentals, including commissions on real estate transac- tions	1,495.00	2,000.00
8. Insurance	784.75	1,500.00
9. Telephones	1,800.00	1,800.00
10. Convocation expenses	217.50	325.00
11. Examinations:	800.52	500.00
(a) Remuneration to examiners:		
Arts		
Medicine	677.45	850.00
Law	1,386.35	1,500.00
Engineering and Applied Science	120.00	150.00
Dentistry	200.00	250.00
Agriculture	323.00	500.00
Music	277.28	300.00
Pharmacy	87.05	250.00
Pedagogy	430.86	450.00
Matriculation	130.00	100.00
	95.00	100.00
(b) Stationery and supplies	3,716.89	4,450.00
(c) Cost of printing examination papers and class lists (2 years of latter)	547.61	500.00
	1,265.50	2,000.00
Less Government share for departments of Chemistry and Physics	5,530.00	6,950.00
	395.00	325.00
12. Library:	5,225.00	6,625.00
(a) Maintenance: Fuel		
Water	334.56	450.00
Cleaning	16.98	25.00
Repairs and Incidentals	175.00	175.00
	108.53	150.00
	635.07	800.00
(b) Customary grant for books		
(Further appropriation from Library Book Funds \$3,868.92)	1,700.00	2,600.00
13. Grounds:		
Labour, tools, gravel, etc	2,748.00	3,000.00
14. Main Building:		
Extraordinary expenditure, including repainting building and restoration of tower		1,600.00
Repairs, (including carpentry and plumbing,) and sundries	1,921.29	2,200.00
Dynamo	1,141.52	
Fuel	2,008.98	2,400.00
Water	243.16	300.00
Gas and Electric Light	319.30	450.00
	5,734.25	6,950.00
Less Government share for Department of Physics	1,735.00	2,000.00
	3,999.25	4,950.00
15. Biological Building:		
(a) Maintenance of Structure: Fuel		
Gas and electric light	888.56	1,000.00
Water	208.34	275.00
House furnishings and cleaning materials	92.07	150.00
Repairs, including carpentry and plumbing	195.94	250.00
Additional attendance and cleaning assistance	578.50	325.00
Extraordinary expenditure	253.75	300.00
	430.81	
Less Government share for Department of Mineralogy and Geology	2,647.97	2,300.00
	100.00	100.00
(b) Biological Department:	2,547.97	2,200.00
Laboratory and Lecture Room supplies		
Museum supplies	351.74	100.00
Marine and Lake laboratories	617.78	350.00
Students' laboratory supplies	171.00	200.00
Assistance in preparation of catalogue	744.75	784.00
New microscopes	225.00	250.00
	173.45	250.00
16. Physiological Department:	2,584.02	2,114.00
Maintenance, apparatus, etc.		
Students' laboratory supplies	700.00	600.00
		212.00
17. Psychological Department:	700.00	812.00
Maintenance		
18. Mathematics	150.00	100.00
19. Political Science:		
Class room supplies	73.50	70.50
20. History:		
Class room supplies	25.00	100.00
21. Italian and Spanish:		
Class room supplies	10.15	50.00
22. Advertising	30.00	50.00
23. Incidentals	393.70	100.00
	171.52	200.00

UNIVERSITY COLLEGE DEPARTMENTS.

24. Classics:		
Greek class room supplies		130.00
Latin class room supplies	5.75	25.00
25. English:		
Class room supplies and provision for reading essays	100.00	100.00
26. French:		
Class room supplies	40.00	30.00
27. German:		
Class room supplies	9.84	30.00
28. Oriental Literature:		
Class room supplies	25.00	25.00
29. Stationery	75.00	75.00
30. Printing	75.00	75.00
31. Advertising	99.70	100.00
32. Incidentals	49.81	150.00
33. Gymnasium and Students' Union:		
Fuel	366.99	400.00
Water	131.88	140.00
Gas	89.40	100.00
Cleaning	80.65	90.00
Repairs and incidentals	117.51	150.00
Apparatus, labor, etc., (including new lockers in 1901-2)	338.83	200.00
34. Senate elections:	1,125.26	1,080.00
Allowance to scrutineers and assistants	130.50	
Postage, printing and incidentals	199.50	
35. Royal Society of Canada, towards expenses of meeting	340.00	
36. Vaccination expenses:	100.00	
Physicians' charges		425.00
Vaccine, etc		140.00
37. University Press:		565.00
Portion of \$2,000 remaining to be provided for cost of presses and type		
Additions to type and equipment	246.27	500.00
Incidental expenses		500.00
38. Unforeseen and unprovided:	246.27	1,200.00
Appropriation to meet unforeseen expenditure (\$939.21 in 1901-2)		1,000.00

DEPARTMENTS MAINTAINED BY THE GOVERNMENT.

SUMMARY		EXPENDITURE 1901-2	ESTIMATE 1902-3
1. Chemistry:			
Salaries	8,204.75	9,234.00	
Maintenance	3,585.00	4,000.00	
2. Physics:			
Salaries	10,350.00	10,750.00	
Maintenance	3,525.00	4,500.00	
3. Mineralogy and Geology:			
Salaries	3,575.00	4,825.00	
Maintenance	891.79	2,700.00	
4. Examination expenses:			
Share of Chemistry and Physics	305.00	325.00	
	30,436.54	36,334.00	
DETAILS.			
1. Chemistry:			
(a) Salaries:			
Professor	2,600.00	2,700.00	
Associate Professor	1,900.00	2,000.00	
Lecturer	1,075.00	1,175.00	
Lecturer	1,075.00	1,175.00	
Assistant (sessional)	500.00	500.00	
Assistant (sessional)	400.00	500.00	
Junior Assistants, sessional (2 at \$250, new appointments)	504.00	500.00	
Attendant	150.75	180.00	
Cleaner			
(b) Maintenance of Building:	8,204.75	9,234.00	
Fuel	564.40	650.00	
Gas and electric light	183.04	200.00	
Water	138.17	150.00	
Cleaning	110.00	100.00	
Repairs and incidentals	272.61	350.00	
Fitting up physical chemical laboratory	1,316.78	250.00	
Storage cells and blinds		500.00	
Fitting up room as laboratory		300.00	
(c) Maintenance of department:	2,585.00	2,500.00	
Chemicals and glassware	1,000.00	1,200.00	
Appropriation for sub-department of physical chemistry.		300.00	
2. Physics:	1,000.00	1,500.00	
(a) Salaries:			
Professor	3,200.00	3,200.00	
Associate Professor	1,800.00	1,800.00	
Lecturer	1,800.00	1,800.00	
Mechanical assistant	1,000.00	1,000.00	
Laboratory assistant (sessional)	650.00	750.00	
Lecture assistant (sessional)	100.00	400.00	
(b) Maintenance of department:	10,350.00	10,750.00	
Supplies, apparatus, etc.	1,800.00	2,500.00	
Proportions of fuel, water, light, cleaning, repairs, and incidentals, Main Building account	1,725.00	2,000.00	
3. Mineralogy and Geology:	3,525.00	4,500.00	
(a) Salaries:			
Professor Geology	500.00	600.00	
Professor Mineralogy (9 months in 1901-2)	1,875.00	2,575.00	
Lecturer (including arrears)	1,000.00	1,350.00	
Attendant	200.00	300.00	
(b) Maintenance of Department:	3,575.00	4,825.00	
Apparatus for Mineralogy		1,200.00	
Apparatus for Geology		600.00	
Supplies and sundries, including students' supplies	791.79	800.00	
Proportion of fuel, light, water, cleaning, repairs, and incidentals, Biological Building account	100.00	100.00	
4. Departments of Chemistry and Physics:	891.79	2,700.00	
Share of examination expenses:			
Chemistry	180.00	180.00	
Physics	125.00	145.00	
	305.00	325.00	

BY-LAW NUMBER 13.

WHEREAS under and by virtue of the University Act, 1901, the Trustees of the University of Toronto are empowered to require the proper officers of the University and University College, on or about the first day of July in each year, to submit estimates of the probable sums of money required for defraying the cost of the management of the funds of the University and University College, for the payment of salaries, the maintenance of the University and University College, the expense of the Senate of the University in the faculties of arts, law, medicine and of University College and all other necessary and proper expenditure.

AND WHEREAS the same has been done and the Trustees have after due consideration of the same amended and approved the said estimates and have also pursuant to their statutory powers made the annual appropriations out of the income of the University and University College for the next ensuing financial year, being from the 30th June, 1902, to 30th June, 1903, which said estimates and appropriations are this day executed by the Chairman of the Board of Trustees and marked "A".

IT IS ENACTED that the said estimates so considered by the Trustees be and the same are hereby approved of and confirmed and that the annual appropriations so made as aforesaid be also approved and confirmed and be transmitted to the Lieutenant-Governor-in-Council for his approval thereof.

DATED this

11th

day of October, 1902

J. H. H. H.
Chairman



The following discharges of allotages
were executed

Solus Sale $\frac{1}{4}$ of $\frac{1}{4}$ Lot 13. 2 Con Murray
 $\frac{1}{4}$ Lot 12 Con 1 Murray 1500⁰⁰

Solue lightle $C_{\frac{1}{2}}^{\frac{1}{2}}$ lots 9 & 10 Cou 17 Garafana
\$1000⁰⁰

W. Chambers Lot 18 Con. A Greenock
\$1100⁰⁰

Compound

Mr Wm
Chambers



Minutes of Meeting held at the Chambers of the
Chairman, D.^r Hoskin, on Friday the 19th Dec 1902
at 2 o'clock P.M.

Present -

The Chairman
" Chancellor
" Vice-Chancellor
" President
" Principal
" Hon. A. J. Wood
Mr Gzowski
" Mason

The Bursar and Solicitor
also attended. -

The Minutes of last meeting were
read and confirmed

Estimates

The order-in-Council approving the
Estimates for the year ending 30th June 1903 was read

Auditors
Report

The Auditors report for the year
ending 30th June 1902 was read and approved
subject to \$1000 value of 'South Lodge' being
written off. (House removed. Site of new Medical Building)

Observatory
Deed

The Bursar submitted copy of Deed
(1840) from the Council of Kings College to the
Queen of part of University grounds granted
for the use of the Observatory. - Read. -

The President was requested to arrange for
a conference with the Minister of Public Works
when in Toronto with regard to the University
obtaining possession of the land now held
by the Observatory -

Athletic
Grounds

The following gentlemen were named
as a Committee to consider the selection and purchase
of land for use as Athletic grounds - The Vice-Chancellor
The President The Principal - Mr Gzowski

Loans

Application Thos Pearce for a loan of \$3000
on N¹/₂ Lot 23 and N¹/₂ Lot 25 Con 41 Purgog and 50 acres of
Marsh and timber land - for 5 years @ 5% interest yearly
Accepted for \$2750 - To have the privilege to repay \$100
principal yearly - valued by W^m. M. Stark at \$5500.

Application of J Standish to renew Balance
of loan for 5 years at 4 1/2 % interest
on Lots 40 41 42. Con 1 S. D. Road Branch 150 acres
Balance of loan \$2500 - \$5000 original loan. -

Ordered that the matter be left in the hands of
the Chairman

Application Alexander M. Donald to renew loan
for 5 years for \$2000 at 5% interest - (Redms from \$2200)
on pt. Lot 65 Con 1 and N¹/₂ Lot 57 Con 1 Harrow 80 acres
Approved - with privilege to pay \$100 yearly account
of principal. -

Application of John W. Laird to renew loan \$2000
at 5% interest for 5 years
on E¹/₂ Lot 8 Con 2 Mons West N. Street 100 acre
Valued by W^m. Stark at \$5500 Cash to \$4000 -
Ordered that this loan be renewed at 5% for
5 years -

Salaries of
Professors

Resolved that the Trustees recognize the right of
Professors M. Coadum Vanderbuisen Esquire, & Pearce
to receive the annual increase of one hundred dollars
per annum commencing with this year. (1902-3)

A. H. Campbell

Application of Mr. A. H. Campbell to lease
parts Lots 51-52 University Park on the Racine - He is
desirous of putting up fence on Roadway recently
acquired by him. -

Ordered that the matter stand until Mr. Walker
can be present. -

Retirement fund

Dr. Walker

Application of Dr. J. L. Walker that the
annual remuneration be made from his salary
for the Retirement fund was not entertained

Vaccination
account

Bill of Dr. F. H. G. Stark for vaccination \$20⁰⁰
(not included in Estimates) was ordered to be paid. —

Library

Dr. J. L. Walker, Professor of Mineralogy & Petrology
(1) suggests that a grant of five hundred dollars be made
to purchase the more important books of reference
needed in his department of the library and to
complete some of the serials

(2) That, hereafter, an annual grant of at least
two hundred dollars (\$200) be made for the purchase
of books in Mineralogy and Petrography alone. —

The Board strongly recommends that
this should be granted — but it will have to be
approved and the money provided by the Government.

Alain Building
Electric light

The proposal of the President to have
the Toronto Electric Light Co. supply an alternating
current to improve the lighting of the Alain
Building was referred to the Chairman and
President with power to act. —

Medical Faculty
Fees.
Excluding 4 c.

The following letter from Dr. Primrose Secy
of the Medical Faculty to the Bursar was read
Toronto 8th Dec 1902

"At a recent meeting of the Medical Faculty
the question was considered as to the amount of fees
chargeable to a man who wishes to repeat his year,
having on a previous occasion paid the total amount
in fees payable for that year." —

"The Faculty considered that it would be
wise to fix a fee of \$25⁰⁰ for this purpose, and
I have therefore been instructed to write to you
authorizing that this fee be exacted from those
men on the Register who are repeating the year
and who have previously paid their full fee. —
Will you be good enough to obtain the sanction
of the Board of Trustees to this arrangement, if
it is necessary to do so." —

Ordered that this fee of \$25 be approved

Med. Faculty

Secy to the

Students

Pract. Anatomy as read

The following letter from Dr. Primrose
Secretary - Medical Faculty of Dec 1902 to the President

(1)

"At a recent meeting of the Faculty of Medicine
the question of fees chargeable to Students taking instruction
in the Department of Medicine was under consideration,
and it was agreed that in future matriculated Students
or graduates in the Arts Department who are taking
or have taken a course in Natural Science should be
permitted to take Practical Anatomy on the payment
of a fee of \$50 (The fee formerly chargeable for
such purposes was \$40)

Every point out that the reason why
the fee to Arts students was increased was because
in the past the charge there made was less than that
charged to the ordinary Student in Medicine, and as
in future no doubt the number of Arts Students taking
Practical Anatomy will be greatly increased, the loss
incurred to the Medical Faculty will be very considerable

The \$50 fee will equalize matters so that the
income from Arts Students will be precisely similar
to that from Medical Students in the future. —

Dental Students

(2)

Secy to

Pract. Anatomy

The Faculty also recommended that the
fee chargeable to occasional (Dental) Students for
a partial course in Practical Anatomy should in
the future be \$20.00.

"Would you be good enough to obtain
the necessary sanction of the Board of Trustees for
these changes"

Ordered that these be referred to the President
with power to ask

Med. Faculty

Secy to the

Estimates

1902-3

The following letter from Dr. Primrose
Secretary - Medical Faculty to the Chairman
of the Board of Trustees. 17th Dec 1902 was read

"I beg to Enclose herewith the financial
estimates of the Faculty of Medicine for the Session
1902-3. — This report was submitted to the Faculty
at a meeting held on the 16th inst and was approved

I am instructed by the Faculty of Medicine to
forward this report to the Board of Trustees with the
recommendation that the report, as approved by the
Faculty should be adopted —

Ordered to be referred to the President who will
report at the next meeting

The following documents have been
executed by the Chairman since last meeting

Release M^{rs} Annie Campbell (Abraham Johnston Mort.)

Renewal Agreement Jas. McClellan Mortgage

Discharge of Mortgage W. Chambers to Henry Benson

do

do

do

J. M. Willidge (Deed)

do

David C. Wilson (Deed)

Assignment of Mortgage Abraham Johnston
to Ontario Loan and Trus. Co.

Deed to Chas. D. Lawrence pt lot 22 Con 11 Seymour

Deed to Est. Connolly SW 1/4 Lot 5 Con 1 Haldeman

Agreement The Eclipse Whitewear Co McColl: Block
Corning & Edison Street

Discharge of Mortgage J. St. Rabcock pt lot 87 Con 1
Haldeman

Deed to John Coultas Lot 16 Con 14 Chester

compared

Wm. McKim

Chairman

Minutes of meeting held at the chambers
of the Chairman, Dr. Stockin on Saturday the 17th
January 1903 at 2 o'clock P.M.

Present

The Chairman
" Chancellor
" Vice-Chancellor
" President
" Principal
Mr. Walker
" Mason
" Gzowski

The Bursar and
Solicitor also attended

The Minutes of last meeting
were read and confirmed.

Cataloguer

Library

With regard to the appointment
of a Cataloguer for the Library - the Bursar
was directed to request the Library Committee
to make a recommendation and to return the
applications to the Librarian.

Med. Faculty

Estimates
1902-3

The President submitted the
Financial Statement of estimated receipts and
expenditure of the Medical Faculty for the
Session 1902-3 as amended and approved by
the Faculty 16th Dec 1902. - The report was
approved and the Bursar was directed to forward
a copy to the Senate for their information.

U.C. Block

The Chairman reported that
the following parts of the U.C. College Block
had been sold

1. Copied Cor King & John St. at \$170 per foot \$10200.00
To the Eclipse Whiteview Co Limited
2. 55 feet on King St to East of above at \$155 per foot 8525.00
To the Gold Medal Furniture Mfg Co Ltd
The Eclipse will erect Building to cost about \$35000.
" Gold Medal Furniture Co " 30000

here
17

The Chairman reported that the Vice-Chancellor had had a conference with Sir W. Mulock the Postmaster-General with a view to the University obtaining possession of the land now held by the Dominion Government for the Magnetic Observatory and it was arranged that a deputation should proceed to Ottawa on behalf of the University and interview the Dominion Government on the subject. The Chairman and the Vice-Chancellor were requested to prepare a Memorial to the Government.

Advertising

The President applied for a grant of \$150 additional for "advertising."

Ordered that \$150 be appropriated from "unforeseen"

Brouse lot

Mr. W. Brouse applied to lease land for a Residence on the S.W. cor of Bloor St and North Drive or on Stockton Avenue opposite Wyckoff College 250 feet frontage x 300 or 350 feet in depth.

Ordered that this land cannot be leased as it will be required for University purposes.

Campbell and

Mr. A. St. Campbell applied to lease the land in the rear of his property facing the Ravine. - Application declined. -

Residence

Mr. Walker asked the Board to sanction the preparation of a plan (without charge to the University) by Mr. F. Darling of the old residence building with an addition thereto for use as a Residence. -

The Board sanctioned the preparation of the proposed plan.

as to any
University building

The question of Miss M. Whickling continuing to act as Agent for the purchase and sale of books for the Students under the direction of the Librarian was discussed and the matter was referred to the Librarian, (the Board being favorable to the arrangement,) to settle the security proposed to be given by Miss M. Whickling.

Constitutional

Principal Hutton applied for a grant of \$150 towards defraying the expenses of the University College Conversations.

Ordered that the amount be granted out of "unforeseen" appropriation. —

Assets
Valuation

The question of the re-valuation of the Assets of the University was referred to a Committee consisting of The Chairman and Messrs Walker Mason & Gzowski. —

By-Laws
Salaries

By-Law No. 114

By-Law to provide for a supplementary appropriation for the financial year 1902-1903

Whereas in the By-Law passed on the 11th day of October 1902, making the appropriation for the current financial year, no provision was made for the increase of salary to which under the terms of their engagement Professors Fraser MacCallum, Squair and Vanderhuissen are entitled, and it is expedient that provision should be made therefor

Be it therefore Enacted by the Trustees of the University of Toronto

That the following additional appropriation be made for the current financial year out of the income of the University and University College

Professor Fraser	additional Salary	\$100.00
Professor MacCallum	additional Salary	\$100.00
Professor Squair	additional Salary	\$100.00
Professor Vanderhuissen	additional Salary	\$100.00

Passed the 17th day of January 1903

Chairman



Reg-Law No 15

Under and in pursuance of the powers vested in the Board of Trustees of the University of Toronto by "The University Act 1901"

It is hereby Enacted as follows

- 1 That matriculated students or graduates in the Arts Department who are taking or have taken a course in Natural Science, shall be hereafter permitted to take Practical Anatomy in the Faculty of Medicine on the payment of a fee of \$50⁰⁰ in place of the fee of \$40⁰⁰ formerly chargeable therefor. -
- 2 That occasional students in the Faculty of Medicine who take a partial course in Practical Anatomy shall hereafter pay a fee of \$20⁰⁰. -
- 3 That any student in the Faculty of Medicine, who has already taken the course of study applicable to any particular year and who has paid the proper fees therefor, shall be permitted to repeat such course of study for that particular year by paying a fee of \$25.00. -

Passed this 17th day of January 1903

John Strkin

Chairman



unfused

John Strkin

Chairman

Minutes of Meeting held at Osgood
Hall on Friday at 10 o'clock A.M.

Present

The Chairman
" Chancellor
" Vice-Chancellor
" President
" Principal
Mr. Walker

The Bureau also attended

The Board met to receive the
Med. Faculty following deputation on behalf of the Medical
deputation Faculty
Dr. R. A. Reese, Dean of the Faculty
" MacKenzie
" Primrose
" Cameron
" A. M. MacCallum
" M. E. Phisraw
" Aldright

Med. Faculty
Building
Who desired to consult them with regard to
obtaining the funds for the equipment of the
new Medical Building now nearing completion.
Dr. Reese stated that before the Building was
erected the Faculty considered that \$10,000
would cover the cost of Equipments, but
they now found that nearly \$50,000
would be required to cover that and
the Architects fees. - 60% of this amount
would be borne by the Medical Faculty
and the balance by the University. - The
deputation suggested that the amount
should be advanced by the University and ^{that} the
~~terms of agreement be embodied in a letter to be written on behalf~~
~~of the Faculty to the Trustees.~~
~~It was suggested at a date to be agreed upon~~
~~by a jointly constituted committee consisting of principal and~~
~~sub-committee that the debt should be extinguished.~~
The Board regarded the proposal favorably but
the Chairman stated that it would be necessary
to first obtain the consent of the Government
to the advance being made and subsequently of
the House of Assembly. - At the suggestion
of

of the Board the faculty undertook to interview
the Government upon the subject and the chairman
Dr. Starkin was instructed to represent the Board at
the conference. —

The meeting then adjourned

respected

Mr. Main

Chairman

Minutes of Meeting held at W^m Hoskins
Chambers on Saturday morning 14th February
1903 at 10 o'clock

Present

The Chairman
" Vice-Chancellor
" President
" Principal Univ. College
Mr. Gzowski

The Bursar and Solicitor attended
also Dr. A. A. Rees - Dean Med. Faculty
The Minutes of the last two meetings
were read and confirmed. —

Med. Faculty
Bursar

The Chairman reported that in accordance
with the arrangement made at the last meeting
Dr. Rees and he had an interview with the Premier
with regard to obtaining the necessary authority
for the Trustees to advance the \$50000 required
to equip the new Medical Building. — and
the Premier had expressed his concurrence
with the proposal and stated that a By-law
authorising the advance on the terms mentioned
would receive the approval of His Honour the
Lieutenant-Governor in Council. —

By-law No. 16

20

Whereas under and by virtue of the
University Act 1901 the Trustees of the University
of Toronto are empowered from time to time to
authorize such permanent improvements of and
in the property and additions to the Buildings of the
University and University College, including the
erection and equipment of such new Buildings
as may be necessary, and may direct the cost thereof
to be paid out of the funds of the University and
University College; subject, however, to the approval
thereof by Order-in-Council and the further ratification
thereof by the Legislative Assembly of the Province
of Ontario;

And whereas under and by virtue of By-Law Number 8 heretofore passed on the 17th day of February, 1902, the sum of (\$125,000) One hundred and twenty five thousand dollars has been expended upon the erection of the new building for the use of the Faculty of Medicine and for the Department of Physiology in the Faculty of Arts, provided for in the said By-Law under and in pursuance of the provisions of the said By-Law:

And whereas an additional sum of Fifty thousand Dollars (\$50,000⁰⁰) is necessary ^{to pay architects' fees} ~~to finish and equip the said building~~ ^{to provide for the raising of the said sum} necessary to provide for the raising of the said sum of Fifty thousand Dollars (\$50,000⁰⁰).

And whereas it has been agreed by and between the said Trustees and the Faculty of Medicine that the sum of Thirty thousand Dollars (\$30,000⁰⁰) being part of the said sum of Fifty thousand Dollars (\$50,000⁰⁰) shall be deemed and taken to be a loan to the said Faculty of Medicine, ~~which said sum shall be deemed and taken to be a loan to the said Faculty of Medicine~~, which said sum shall be repayable to the Trustees of the University of Toronto in twenty equal successive annual instalments of fifteen hundred Dollars (\$1,500⁰⁰) each, the first of which shall be due and payable upon the fourteenth day of February, 1904, with interest upon the said principal sum of Thirty thousand dollars (\$30,000⁰⁰) or unpaid balance thereof at the rate of four per cent per annum, payable half-yearly meanwhile and until the said principal sum is fully paid and satisfied, the first payment of said interest to be made upon the fourteenth day of August 1904.

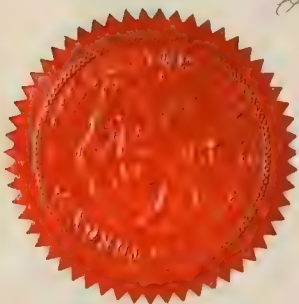
And whereas it has been further agreed by and between the said Trustees and the Faculty of Medicine that as to the balance or sum of Twenty thousand Dollars (\$20,000⁰⁰) the same shall be deemed to be in advance to the said Faculty of Medicine, upon which the said Faculty shall pay ^{interest} to the said Trustees at the rate of four per cent per annum half-yearly, the first payment ^{of} thereof to be upon the fourteenth day of August 1904.

Now therefore it is enacted that the expenditure of Fifty thousand Dollars (\$50,000⁰⁰) for ~~the building~~ ^{the finishing and equipment of the said building}

11/1/03
 To pay architects fees and unforeseen incidental expenses
 Building, be approved of and that the said cost
 thereof be advanced out of the funds of the University
 and University College; subject, however, as aforesaid
 to the approval thereof by Order-in-Council and the
 further ratification thereof by the Legislative Assembly
 of the Province of Ontario, and that the several sums
 of Principal and Interest shall be paid as aforesaid
 by the Faculty of Medicine to the Trustees of the
 University of Toronto. -

Passed this 14th day of February 1903

Wm. Hoskin
 Chairman



By-Law No. 17

Elia's Transcript

Whereas By-law Number 16 provides for the
 raising and expenditure of Fifty thousand dollars
 (\$50000⁰⁰) to furnish and equip the new Medical Building
 and also provides for the payment by the Medical
 Faculty of the University of Toronto of the interest
 at the rate of Four (4) per cent upon the said sum
 of Fifty thousand Dollars (\$50000⁰⁰)

And Whereas in order to meet the payment of
 the said interest at four (4) per cent, it is necessary
 that the examination fees payable by Students to
 Faculty of Medicine shall be increased;

Now therefore under and in pursuance of the
 powers vested in the Board of Trustees of the
 University of Toronto by the University Act 1901 "

It is Enacted:

That the annual examination fees payable
 by Students of the Faculty of Medicine shall hereafter
 be Fourteen Dollars (\$14⁰⁰) instead of Ten Dollars (\$10⁰⁰)
 the sum heretofore charged

Passed this 14th day of February 1903

Wm. Hoskin
 Chairman



Senator Wood

The following resolution was
 Moved by the Vice Chancellor the Hon^{ble} Chief Justice Ross
 Seconded by Professor Lawrence Hutton, Principal
 of University College
 and carried unanimously

The Trustees of the University of Toronto cannot but
 let this occasion pass, the occasion of their first
 meeting since the death of their colleague, the Hon^{ble}
 Andrew Drew Wood, Senator of the Dominion, without
 recording their sense of the loss sustained by the
 University.

They are glad to remember that at their last
 meeting, the occasion of an important conference
 with the Provincial Premier and the Minister of
 Education, the tact, zeal and enthusiasm of their
 colleague were signally and successfully exerted
 on behalf of the University.

The Trustees desire hereby to convey their
 sympathy to the members of Mr Wood's family.

The Chairman was requested to forward
 a copy of this resolution to the late Senator's
 family.

Attest

Mrs. Perkins
 Secy.

Minutes of Meeting held at the Chambers
of the Chairman, D^r Hokin on Saturday morning
21st Feb 1902 at 10 o'clock. —

Present

The Chairman
" Vice-Chancellor
" Principal
" President
Mr Walker

The Bursar and Solicitor
attended }

The Minutes of last meeting were read
and confirmed. —

Public Library

Assessment Commissioners Fleming
and Public Librarian Bain conferred with the Board
with regard to obtaining a freehold site for the proposed
new Public Library building. —

Wycliffe College

The Chairman reported that he
had had an interview with Mess^{rs} Stoyles Sheraton
and Caldicott, on behalf of Wycliffe College, with
regard to increase of rent for the land occupied by
the College but that no arrangement had been
arrived at. —

Prof. Wrong

A letter from Professor Wrong was
read asking for a grant of \$100⁰⁰ for Examiners
in History. —

The amount asked for was granted —
To be taken from unforeseen appropriation —

Library
Cataloguer

Upon the recommendation of the
Library Committee the Board appointed Miss
Heeler Young B.A. as Cataloguer. — The Librarian
was authorised to employ Miss G. Buchanan for extra
work as assistant Cataloguer at \$10⁰⁰ per month (not
beyond the end of May) —

U.C.C. Block
Bureau St.

Referring to the Minute dated 8th Nov 1902 of the arrangement made with Allan and the Delfer Company in regard to the portion of the land of the old Upper Canada College Block under Agreement for sale with Mr Allan it was further agreed to ratify the arrangement with Mr Allan to include a deed for a strip 12 feet wide immediately north of the parcel of land 70 x 70 fronting upon the 40 foot lane which the Delfer Company take from Allan, and it was decided that with the approval of the Solicitor the Agreement should be carried out amended as stated, the Delfer Company to pay \$400 cash as a first instalment with interest from the 1st December 1902

The Meeting then adjourned

March 13, 1903

J. Loundow
Treasurer

Minutes of Meeting held at the Judges Library
Osgoode Hall, on Friday the 13th March 1903 at 4 o'clock
P.M. —

Present

The President - Vice Chairman

" Chancellor

" Vice-Chancellor

Mr. Walker

" Gzowski

The Registrar and Solicitor attended

The Minutes of last meeting were
read and confirmed. —

Application for a loan of \$21400
by Henry Dennis Saunders for 5 years at 5%
interest payable half yearly on Security of
535 acres in the Township of York

Lot 7 Con 3 Township of York	200 acres
" " " 3	135 "
C ¹ / ₂ " 5 " 3	100 "
W ¹ / ₄ " 5 " 3	100 "
	535 "

Mr. D. P. Wadsworth who had just inspected the
property sent a full report as to value and considers
it gilt edged security for a loan of \$40⁰⁰ an acre
Application was declined. —

Dining Hall

A memorandum of Agreement with
Mr. Lindner for conducting the Dining room
at the University was submitted to the Board
and referred to the Dining Hall Association. —

Ont. Educ. 11

The President applied for a grant of
\$250⁰⁰ to entertain the Ontario Educational Association
who will be at the University next month. —

The amount asked for was granted - the
to be taken from "unforeseen" appropriation

Prof. Walker

Mineralogical
Laboratory

Professor J. L. Walker applied for a grant of say \$1200⁰⁰ for travelling expenses to enable him to inspect Mineralogical Laboratories in Canada and the United States before Equipping his own Laboratory.

The Board considered the expenditure desirable and the President was requested to see the Minister of Education and endeavor to obtain the consent of the Government to make the grant asked for in the Estimates of next year -

Dr. W. A. Parks

Museum of
Paleontology

Dr. W. A. Parks represented thro' the President that in view of the erection of the new home for the Museum of Paleontology there was urgent necessity for having the collections properly prepared for removal and that they should, as far as possible, be completed and properly labelled before being put in place in the new Building. -

Dr. Parks proposes that he be given the sum of \$500 as an honorarium to enable him to devote the summer to the service of the Museum in naming, Cataloguing, and labelling the accumulated material and in collecting to fill the gaps now existing in the records of the Ontario rocks - This latter would entail an expenditure probably not exceeding \$200⁰⁰. - To give him time to this work, he would have to abandon his usual employment during the summer by the Geological Survey at Ottawa. - Professor Coleman Endorses the application of Dr. Parks. - The Board strongly recommends the Government to make this grant in the Estimates of next year - The President was requested to see the Minister of Education with regard to the matter. -

Library

Phillips Steward
Donations

The Library Committee recommended that the "Phillips Steward Bequest" (\$1378⁰⁰) fund be called an endowment for the library department of English literature. - The Board approved of this recommendation and directed that interest be allowed on the fund at the rate of 4 per cent -

The Library Committee also recommended that the Librarian discontinue subscription to
Messrs

Meyers "Sammelbuch der Chemie" and that the numbers at present on the shelves be exchanged for ~~Continuations~~ for back numbers of "Gazzetta Chimica Italiana".

The Board approved of this recommendation.

By-Law No 14

With regard to By-Law No 14

Salaries of
certain English

the following is a copy of letter to the Premier by the Chairman -

Toronto 21st Jan 1903

My dear Sir,

Referring to the interviews that I and others have recently had with you in connection with the additional Salaries of Professor Macallum and others, I have the honour to inform you that at the last meeting of the Trustees the matter was discussed and they deemed it to be their duty to pass a supplementary by-law making provision for the increases referred to, a copy of which by-law I beg to enclose herewith. -

As we understand the matter, at the conference between yourself and the Trustees in October last, it was agreed that the Salaries in question should stand at two thousand six hundred dollars (\$2600) each as recommended by the Trustees, if it should be found on inquiry that there was no agreement on the part of these Professors at the time of their promotion, to forego the usual increment. - You will remember you suggested the existence of such an agreement. - The Trustees now find that no such agreement was entered into by these Professors nor even suggested to them, and further that no evidence has been furnished that any one acting on their behalf made such an agreement either with the Government or with the Trustees. - In these circumstances, the Trustees respectfully submit that effect should be given to the Enclosed by-law.

I have the honour to be

Very respectfully yours

(Signed) John Horne

Chairman

The Honourable

George W Ross L.C. &c

Premier of Ontario

Toronto

The Hon. the Premier replied on 29th of Jan^y acknowledging receipt of the By-Law - stating that the matter will remain the only action of the Government -

Observatory

*The Bureau submitted the following
copy of Memorial (transmitted by the Chairman)
addressed to the Honorable the Minister of Marine
and Fisheries with regard to the site of the Observatory*

TO THE HONOURABLE RAYMOND PREFONTAINE, M.P.
MINISTER OF MARINE AND FISHERIES FOR CANADA.

THE MEMORIAL
of the Trustees of the University of Toronto
SHEWETH AS FOLLOWS:

1. IN the year 1840 certain Articles of Agreement were made and entered into between Her Majesty Queen Victoria of the one part and the Chancellor President and Scholars of the University of King's College of the other part in relation to a parcel of land the property of the University described in the said Articles of Agreement and comprising two acres and two-fifths of an acre.

2. BY legislation enacted since the said Agreement the name of the University of King's College has been changed to the University of Toronto and the property of the said University and the rights and powers in relation thereto at that time vested in the Chancellor President and Scholars of the said University have become vested in your Memorialists.

3. AT the date of the said Agreement Her Majesty had with the assent of the University erected a magnetic and meteorological observatory for scientific purposes upon the said lands and by the terms of the said Agreement it was provided amongst other things that Her Majesty her heirs and successors might from time to time and at all times thereafter upon reasonable demand made of the University enter into and take possession of have hold occupy possess and enjoy for scientific purposes and for those purposes only (and having regard always to the advancement of science which was declared to be the object in view) all and singular the said parcel of land with full power to erect any other buildings thereon for scientific purposes and from time to time to alter those already built as well as those thereafter to be built as occasion might be or require having regard always to the advancement of science the object in view.

Observatory

The Reviewer submitted the following copy of Memorial (transmitted by the Chairman) addressed to the Honorable the Minister of Marine and Fisheries with regard to the site of the Observatory

-2-

4. IT was further provided by the said Agreement that if Her Majesty her heirs or successors should at any time or times thereafter use or occupy the said premises for any other than the purposes aforesaid or when Her Majesty her heirs or successors should cease to occupy the lands and premises for the purposes aforesaid that the said parcel of land should revert to the University.

5. FROM the date of the said Agreement Her Majesty and her successor by and through the proper authorities acting in their behalf have ever since occupied the said parcel of land and have used the same for the purposes of a magnetic and meteorological observatory until the year 1898 when the magnetic branch was removed to the village of Agincourt some miles to the East of the City of Toronto where it now is.

6. THE said parcel of land has been since retained in use for the purposes of a meteorological observatory only. There has thus been a withdrawal from occupancy for a considerable part of the purposes for which the right of occupancy was granted.

7. THE said parcel of land and the Government buildings thereon ^{are} so situated with reference to the other property of the University between College Street on the South and the main University buildings on the North as to seriously interfere with the access to the main building from College Street and to prevent the University from utilizing certain portions of its property in an advantageous manner for building and other purposes.

8. THE Government buildings at present upon the said parcel of land are old and are altogether out of character with the surrounding buildings which consist of educational buildings in use by various departments in connection with the University.

9. THE said Government buildings are also out of harmony

Observatory

*The Reviewer submitted the following
copy of Memorial (transmitted by the Chairman)
addressed to the Honorable the Members of Marine
and Fisheries with regard to the site of the Observatory*

-3-

having regard to their situation in the University grounds - with the style and character of buildings suitable to lands situate where the said lands are.

10. YOUR Memorialists understand that it is under contemplation by the Department of Marine and Fisheries to make some alterations or additions to the existing buildings or to erect other buildings in their place.

11. YOUR Memorialists beg to represent that it would more effectually serve the purposes of the Department and be greatly in the public interest to place such buildings upon other grounds in the vicinity of the City which can be made to answer much more advantageously the purposes of the Department and at the same time enable the University to make a better and more advantageous use of the said parcel for its purposes.

12. YOUR Memorialists further represent that the removal of the present buildings and the reverter of the said parcel to the University would enable the University to give effect to a plan of access to the University Main Buildings from College Street which would tend greatly to enhance the appearance of those buildings and the surrounding grounds and also to improve the appearance of the adjoining property while at the same time affording better opportunities for the erection of further buildings necessary for the purposes of the University.

13. YOUR Memorialists respectfully request that the above matters may be taken into favourable consideration and if deemed in the public interest that such steps may be taken by the Department as may give effect to the above suggestions.

SIGNED on behalf of the Trustees of the
University of Toronto.

"John Hoskin"

Chairman.

Refunds

The following refunds of Fees as recommended by the Senate were ordered to be made

W. F. Middleton	\$10 ⁰⁰
H. S. Kingston	10 ⁰⁰
J. H. Stinson	18 ⁰⁰
W. S. Wallace	18 ⁰⁰

In the case of W. Harvey M^r Nairne the Board ordered that the fees for the Ph.D. Course last year and the year before be remitted in view of assistance given by him in Mineralogical Laboratory in those years, as recommended by the President

Diplomas
Fee for
duplicate

On the recommendation of the Senate ordered that the fee for duplicate diplomas be (\$5⁰⁰) Five dollars each. -

Kirschmann
Scholarship

A letter from the Registrar to the Treasurer dated the 19th Dec. last was read. enclosing letter from Dr. A. Kirschmann that he would establish a Scholarship of \$25⁰⁰ a year (while he is on the Faculty of the University) to Students of the third year in Psychology. - That the Senate had accepted Dr. Kirschmann's offer and sanctioned the establishment of the Scholarship. -

Ordered that this be approved and that a letter of thanks be sent to Dr. Kirschmann. -

Wycliffe
College
Renewal
lease -

A letter from N. W. Hoyles M.A. LL.D. VC Chairman of the Council of Wycliffe College to the Vice Chancellors dated 9th March 1903 was read making an offer to pay a rental of five hundred dollars a year on behalf of Wycliffe College for a renewal of their lease of the College site. and suggesting that the lease be for a term of forty two years. -

Ordered that this offer be accepted and the lease made for a term of 42 years -

Archib. H.
D. B. Dick

The Architect, Mr. D. B. Dick, was granted a further leave of absence. -

A letter from the Registrar to the Treasurer 12 March 1903 That the Council of University Coll. recommends that the Registration fees in the Department of Biological & Physical Science for the 3rd & 4th years be \$34 and \$26⁰⁰ respectively. - The following Res. Law was passed -

By-law No. 18

Under and in pursuance of the powers vested in the Board of Trustees of the University of Toronto by "The University Act 1901"

It is hereby Enacted as follows

That the Registration fees in the Department of Biological and Physical Science for the Students of the third and fourth years be thirty one (\$31) dollars and twenty six dollars (\$26⁰⁰) respectively

Passed this 13th day of March 1903

Wm. McKim

Secy. Treas.



Univ. Park
18 & 19

A letter from Henderson Davidson of 21st Feb/ 1903 asking the Board to consider the turning of the Ball leasehold of Lots 18 & 19 University Park into a freehold for the express purpose of enabling them to make an offer of the property as a site for the "Public Library" was read. —

Hon A. S. Wood

A letter from Mrs. Wood to the Chairman was read thanking the Board for the very kind resolution of sympathy on the death of her late husband Senator A. S. Wood —

Alumni Assn.

A letter from D. J. K. McManus, Secy. Univ. of Toronto Alumni Association, to the Vice-Chancellor 20th Jan 1903 was read enclosing two resolutions adopted at the last meeting of the Executive Committee of the Association

1. as to proposed School of Forestry
2. as to Univ. of Toronto Monthly.

Lectures on Commercial Subjects in Feb/ March
Establishment of Bureau of information for graduates desirous of entering upon industrial and commercial work in Canada. —

Copy of Order in Council was read the 5 Mar 1903
appointing Faculty of Arts

Geo. E. Smith B.A. - Junior Assistant in
Department of Chemistry for Session 1902-3 at a Salary
of \$250⁰⁰

Faculty of Medicine

1. Dr. J. D. Archibald Lab. Assistant \$250
2. " A. R. Gordon & Dr. G. Chambers 293.60 Each
3. " ^{assigned to} C. L. Starr & ^{Lectureships} D. McClellan - Lecturerships 293.60
4. " M. Goldie Demonstrator in Clinical 176.28
Medicine

Trinity College

A letter from the Provost of Trinity
College was read addressed to the Bursar as Secretary
of the Joint Committee on Federation dated the 12th
March 1903 in which after detailing the correspondence
which had taken place since the meeting of the
Joint-Committee - stated that it seemed to him
that another meeting of the Joint-Committee
had not been called owing possibly to some-
misunderstanding and that the Chairmen
of the Joint Committee may have been expecting
the first move to come from him as Chairman
of the Sub-Committee. -

The Bursar was directed to write to the
Provost and explain also suggest some early
day for a meeting of the Joint-Committee. -

C. McMillan
loan

Cornelius McMillan applied for
Extension of his loan on
Lot 14 Cont. Township of Huron
100 acres

for 5 years at $4\frac{3}{4}$ per cent interest
Loan was originally \$2600 but has been reduced to
\$1800. Value farm about \$4000⁰⁰

Ordered that the loan be Extended for
5 years at $4\frac{3}{4}$ per cent. -

Boilers

The Boiler Inspection Coy's Chief Engineer reported
10 Feb 1903 that he had inspected the Five Steam Boilers in
the Biological Bldg. Library, Gymnasium & Chemical Bldg
& found them sound & tight & in good working order. - also the
three Steam Boilers in the Main Building with Safety
valves, water gauges and all fittings in good working order

Roller Grates
Smoke Consumers

Mr. Buckners Offer to supply roller grates for Boilers and smoke Consumers was read and the President was requested to obtain report on the matter. —

Stationery
The President reported that the Printer had now a supply of Exceedent Stationery on hand and suggested that the various departments should obtain from him all they required to use —
Approved. —

O.C.

Orders in Council were read approving
By law No. 15 Med. fac. fees
" " " 16 \$50000 for new Medical Building
" " " 17 Increase Med. Exam. fees

A. Campbell
Road

Archibald Campbell applied for addition to balance of present loan increasing the amount to \$800 at 5% for 5 years \$100 yearly repayments after 2 years — Intends putting up New Barn and stables. E. Rorke values the property 5/2 lot 4 Cor 6 Collingwood 100 acres at from \$1500 to \$1650. — Application granted. —

Miss
McMicking

The Solicitor submitted Mortgage and Agreement by Miss Elsie McMicking as Students purchasing Agent in the Library for approval Approved by the Board. —

Flaville
lease

The Solicitor was instructed to amend the lease assigned to Mr. Flaville by Mr. Manning to accord with Mr. Brown's survey without change of rent. The left Roadway to the west of the property to be abandoned by Mr. Flaville but to have the privilege of a 16 foot passage instead thereof same as given to Messrs. Malone and Wood —

Richardson loan

Thos. C. Richardson applied to extend loan for 5 years at 5% interest on 6/2 lot 28 Cor 3 Luther \$2000 — Property worth \$4000-\$4200 — Privilege to repay up to \$200 yearly. — Application approved. —

Compd
Mr. Wm
Thomson

Minutes of Meeting held at the Chambers
of the Chairman D^r Harkin on Monday the 13th
April 1903 at 11 o'clock am.

Present

The Chairman
" Vice-Chancellor
" President
" Principal Univ. Coll:
Mr. Gzowski
Shenton: Geo. A. Cox

The Clerk and Solicitor attended. —

The following Order-in-Council approved
by His Honour the Lieutenant Governor
the 31st March 1903 was read

Hon Geo A Cox

Upon the recommendation of the
Honourable the Minister of Education,
the Committee of Council advise that the
Honourable Geo. A. Cox, Senator, be appointed
a member of the Board of Trustees of the
University of Toronto, in the room and
stead of the Honourable A. J. Wood, deceased. —

Sir Daniel Wilson
Portrait

The following letter from the Librarian
to the Rector 26th March 1903 was read

"I am directed by the Library Committee
to communicate to the Board of Trustees an offer
by Miss Laughton to present to the University
an enlarged framed photograph of the late Sir
Daniel Wilson, representing him as he was during
the first years of his connection with University
"College"

The offer of Miss Laughton was accepted
and the President and the Principal were requested
to prepare a resolution of thanks to be sent to her

A. W. Campbell
Rector

A letter to the Rector from Mr. E. J. Malone
was read protesting against Mr. A. W. Campbell being
allowed to extend his high Board fence southward
around the land adjoining Mr. Malone's property
and lately acquired by Mr. Campbell. —

The matter was referred to the Chairman
to settle. —

Greek letter
c. 1816

The Chairman stated that some of the Greek letter societies who had applied for sites in the Mendocino grounds were particularly anxious that they should be allocated without delay so that they could commence building their Chapter houses.

It was decided to allow the matter to stand to the call of the Chairman:—

The following instruments have been executed since 8th Nov 1902

Release (partial discharge)	W. & Annie Campbell
W. & Annie Campbell	lots 6 & 7 Con 1 S.D.R. Grant
Discharge Mortgage	Henry Panton from
	W. Chambers lot 18. a. Greencock
do	do
do	J. McIlledge & Co Bruce
do	David C. Wilson Grant
Assignment of Mortgage	Abraham Johnston
	to Out. Loan & Debenham & Co
Deed	to Chas. D. Lawrence lot 22. 11. Con Seymour
Deed	to Est. Connolly 58 1/2 lot 5 Con 1
	Kaldin and
Agreement	Eclipse Whitehead & Co Limited
	on King & John St U.C.C. Block
Discharge Mortgage	J. H. Babcock
	pts lots 86. 87. Con 1 Ameliaburgh
Deed	John Coultts lot 16 Con 14 Lister
Agreement	Pure Gold Mauff & Co of 18 June 1902.
	50 feet on King Street U.C.C. Block
do	Gold Medal Furniture Mauff & Co
	50 feet on King St. U.C.C. Block
Discharge of Mortgage	R. L. Thompson
	Young St. Toronto

Discharge of Mortgage Rosa J. & Sidney B. Strickle.
Part lot 13 Con 3 Percy

do Patrick Keating Part lots 2 & 3
Howick

Assignment of Mortgage Victor Kendrick to
J. D. Fuller lot 11 Con 8 West Williams

Agreement Selpin Maupf & Coy 12 feet on Duncan
Street U.C.C. Block

Contract Ellsley & Stone New Medical Bldg
Fittings &c

Discharge of Mortgage J. W. Laird - Monro

do to Frank B. Allan 170 on Adelaide St
U.C.C. Block

Discharge of Mortgage Sarah Campbell
Collingwood Prop

do Robert Wilson - Brant

do Daniel Small - Toronto

Lease Wycliffe College 42 years w 1 July 1902

Croft
The Home
Chimney

Minutes of Meeting held at the Chambers
of the Chairman D. Storkin on Saturday morning
25th April 1903 at 10 o'clock

Present

The Chairman

" Vice Chancellors

" Presidents

" Principal Univ. College

Mr. Gzowski

The Nurse and Solicitor attended. -

The Minutes of the last two meetings
were read and confirmed. -

The following resolution was
Moved by D. Storkin

Seconded by the Vice Chancellors and carried

Sir O. Morawak

The Trustees of the University of Toronto
desire hereby to express the feelings of profound
regret which in common with all Canadians
they experienced at the death of the Honorable
Sir Oliver Morawak K.C.M.G. Lieutenant-Governor
of the Province - Visitor of the University. -
The Trustees are deeply sensible of the loss
sustained by the University and College
which can no longer benefit by the services
so long, so freely, and so unselfishly given. -
Ordered that this resolution be expressed & sent to Sir O. Morawak.

at Campbell

Mr. Cassel who was present stated
the case for Mr. At Campbell and urged the
Board to grant permission to Mr. Campbell
to continue the present high-close-board-fence,
enclosing his property to the North, in front of
the 66 foot lot (roadway) lately acquired by him.

Mr. Malone was also heard on his
own behalf and Mr. Woods opposing this.

Ordered that consent to the erection
of a high-close-board-fence cannot be given.
If agreement cannot be arrived at - the matter
to be referred to the Solicitors. -

Committee
on
Legislation

The Chairman and the Vice-Chancellor were appointed a Committee to consider any legislation in regard to Assessment. -

Respectful
Committee of
Officers

The Chairman Vice-Chancellor, President and Mr. Gzowski were temporarily appointed a Committee to consider and decide upon matters requiring attention. - Two to form a quorum. -

The meeting then adjourned
Completed

Mr. Markin
Chairman

Minutes of Meeting held at Dr. Hoskins
Chambers on Wednesday, the 27th May 1903 at 5 o'clock
P.M.

Present -

The Chairman
" Vice-Chancellor
" President
Mr. Walker
Mr. Grosski
Mr. Mason
The Hon. Geo. A. Cox

The Curator and Solicitor attended

The Minutes of last meeting were read
and confirmed. -

Dr. Fields

In view of Dr. Fields' illness it was
ordered that he be paid the sum of one thousand
dollars in full for the session. -

Dr. Kirschmann

Dr. Davidson

The Trustees agreed to the increased
estimate involved in the proposed promotion
by the Minister of Education of Dr. Kirschmann
to a full professorship and of Dr. Davidson
to a Lectureship in Spanish and Italian, the
amount involved in the case of Dr. Kirschmann
will be \$1100 - as follows

Present Salary as Associate Professor	\$2000.00
Annual increment	100.00
Additional amount necessary to make his initial Salary as a full professor	\$1100.
	<u>\$2500.00</u>

and in the case of Dr. Davidson \$550 additional
Salary - as follows

gross Salary @ \$1000 from 1 st Oct 1902	\$750.00
less present Salary	200.00
	<u>\$ 550.00</u>

Concrete
sidewalks

The President was requested to obtain
estimates for the construction of a concrete
sidewalk along the front of the new Medical
Building and the Biological Building. -
Plan showing the walks and other work approved.

The Bursar was authorised to purchase
 Spathey Debentures maturing 1915 to 21 inclusive
 aggregating \$11273.45. —

Masor's
 house

Repairs to the Verandah at the house
 occupied by Prof. Masor to be done at a cost
 of not more than \$25⁰⁰

Condonation
 expenses

The Board agreed to grant an
 additional amount for Condonation Expenses
 of \$400⁰⁰ to provide for a banquet to be
 given to the graduates for the year. —

Main Bldg

The Board authorised an additional
 appropriation of \$200⁰⁰ from "unforeseen"
 to cover increased cost of Electric light and
 water for the Main building. —

Fuel

The Chairman and the President
 to be a Committee to consider and decide
 as to tenders for the supply of Fuel for
 the various buildings. —

Letter from Mr. Sheriff Mowat
 to the Bursar, was read
 Toronto 26th May 1903

My dear Sir,

I duly received your letter of 16th
 last forwarding to Miss Mowat the resolution
 passed by the Board of Trustees of the University
 of Toronto with reference to the death of my father,
 Sir Oliver Mowat. —

Miss Mowat desires me to thank the
 Trustees sincerely for the resolution and for the
 kind manner in which they have expressed
 appreciation of my father's services. —

Yours sincerely
 (signed) Fred. Mowat

Campbell

Mr. Wm

Channing

Meeting held at Dr. Hoskins' chambers
on Saturday morning the 20th June 1903 at 10 o'clock

Present
The Chairman
" President
" Vice-Chancellor

Great letter
Locusts

A letter from Mr. Caulfield to the
Chairman dated 14th inst with regard to a site
for the D.K.E. Fraternity was read and the Board
was directed to reply saying that the Board had
decided to take no further action in the matter
of these applications for land from the Great
letter fraternities, until the Senate had pronounced
-ed on the motion of Mr. Dale regarding the
question -

Constable

The Bursar was authorised to engage
a special constable for the University grounds
for the summer months. -

Observatory

With regard to the proposal to obtain
from the Dominion Government possession
of the present site of the Magnetic Observatory
for University purposes the following corres-
-pondence was read

(3) Letter from the Hon. Sir Wm. Mulock P.M.G.
to the Chairman Dr. Hoskins -

Ottawa 18th June 1903

My dear Hoskins,

I have your letter of the 17th inst
with reference to the Meteorological matter. -
If any steps in the way of erecting new
buildings for the Observatory are to be taken
during the next fiscal year, the matter of an
exchange should be advanced at a sufficiently
early date to enable the Minister to obtain the
necessary appropriation from Parliament, this
year, that is, assuming that the University does
not defray the expense. -

Wm

We shall very soon complete the Estimates for submission to Parliament, and if they should not include an item for this matter a year's delay would be the result. - I am not in a position to say when the final Estimates will be settled, but you would hardly be safe, I think, reckoning on more than a couple of weeks. -

It would doubtless be altogether more satisfactory if the Minister could meet the University authorities in Toronto and on the spot, but whether he could arrange such an appointment during the session is somewhat doubtful. - If he cannot, the only alternative would be for the University representatives to meet him in Ottawa

Yours sincerely
(W) W. Mulock

(41)

Toronto June 20th 1903

The Honorable Sir William Mulock K.C.M.G.
Ottawa. Ont.

My dear Mulock,

I thank you for your letter of 18th inst. - I have called the Board together somewhat hurriedly to consider the matter in view of the shortness of the time between now and the closing of the estimates. - I, today, wired you and now Enclose Copy of a letter I have written to Mr. Prefontaine. -

I am afraid that we shall have to impose upon your good nature in both your good offices in trying to accomplish the object we have in view without the personal attendance of Mrs and myself. -

Believe me to be,

Faithfully yours,
Signed John Hocking

(5)

Toronto 20th June 1903

The Honorable Raynour Desfontaine,
Minister of Marine & Fisheries
Ottawa Ont.

My dear Sir,

Referring to the correspondence and interviews which have taken place between yourself and the members of the Board of Trustees of the University of Toronto I beg to say that we held a meeting today, and my colleagues instructed me to communicate with you again, and to say that, while it would be advisable we should have a personal interview, we find that neither the Vice-Chancellor nor I can go to Ottawa during the coming week. — We have made a selection of what, we think, would be a suitable site for the proposed new meteorological buildings, and enclose a plan of the Park, showing the location of the proposed site fronting on Bloor Street, being about two hundred feet by two hundred and fifty. — You will find the parcel in question marked blue. — Kindly return the plan at your convenience. — I understand that Mr. Shepard has inspected the plot in question, and is of opinion that it will answer the purpose. —

I am informed that its value is much greater than that of the site now occupied by the Dominion Government. If you can see your way to give effect to our application on the basis of effecting an exchange of the one parcel of land for the other, the University authorities will be under a great obligation to you; and in view of the fact that the scheme propounded is in the interest of educational matters, I shall hope it will commend itself to all parties; and as one parcel is of much greater value than the other the difference may be regarded as a very substantial contribution by us towards the erection of new buildings. —

I have the honour to be, Sir

Yours very truly,

(signed) John Stockwell

Chairman of the Board of Trustees
of the University of Toronto

(11)

Toronto 17 June 1903

The Honorable Sir William Mulock K.C.M.G.
Ottawa Ont

My dear Sir William,

In order that you may be kept posted as to the steps taken in connection with the Meteorological matter, I beg to enclose a copy of a letter I have written to M^r. Prefontaine, which will speak for itself. - I have selected a site for a park, which, I think will suit the Dominion Government. - M^r. Stupart, I am told, is satisfied with the proposed selection. - However, I shall hope to speak to you about this later on. -

Believe me to be,

Faithfully yours

Signed John Storkitt

(12)

Toronto 17 June 1903

The Honorable Raymond Prefontaine
Minister of Marine & Fisheries
Ottawa Ont

My dear Sir,

In connection with the proposed exchange of the present Observatory site for another, I have, on behalf of the Board of Trustees, a preliminary proposition to make with regard to one of the Cottages now occupied by one of your employees. - Owing to the building now occupied in part by our printing press being required for other purposes by the Ontario Government, we are obliged to look for other quarters at once. - The small cottage in question would suit us for the purpose, and our proposition is that you allow us to take possession of this cottage if we provide, to your satisfaction, another house for your employee - a messenger, I think. -

If you will kindly give this proposition your favorable consideration, you will place myself and colleagues under great obligations. -

I shall hope to submit to you very
 shortly an appropriate site in exchange for the
 one now occupied by the Meteorological buildings—

I have the honor to be Sir,

Your obedient Servant,

Signed John Hoskins

Chairman

Respectfully

Wm. H. Wain

Chairman

Minutes of Meeting held at Dr.
Hoskins's Chambers on Monday 17 Aug 1903
at 4 o'clock P.M.

Present
The Chairman
" President
" Vice Chancellor

Univ Press
Observatory

The Chairman reported that in consequence of the receipt of a letter from the Premier asking for the immediate removal of the Printing office from the old Toycliffe College building - the President applied to the Acting Director of the Observatory and obtained from him possession of the rough-cast cottage on the Observatory grounds on condition of providing a house for the Messenger. - It was also arranged with the Acting Director to extend the roadway from College Street through the Observatory grounds to the University lawn, the work incidental to such extension being done by the University.

Report by Nelson

N.W. College

A letter was read from the Vice-Chancellor asking that an appropriation be made to send the President, or some one in his place, to Manitoba, the North West Territories and British Columbia to report on the Educational status of the Colleges there, with a view to their possible affiliation with the University. -

Ordered that such expenses be paid by the University. -

Concrete

Side-walks

It was ordered that the work of constructing concrete side walks, area &c at the Zoological Building, in accordance with plan approved by the Board on 27th May last be proceeded with, the cost to be distributed over four years. - The work to be done, under the direction of the President, by the Contractors Gardner & Co and Robertson at an approximate cost of \$2000 =

Gymnasium
Baths —

The plan of remodelling the Gymnasium bath-room so as to provide 14 Showers instead of 6 the walls to be plastered with cement, was approved and the work ordered to be done by W. J. McQuinn & Co at a cost of \$574⁰⁰. —

Observatory

The Bureau reported that a lease had been executed for one year of No. 96 M'Call Street, at a rental of \$30 per month for the Messenger of the Observatory who had vacated the rough-cast Cottage lately occupied by him as arranged with the Acting Director of the Observatory.

Comd

Max M. McKin

Chairman

Minutes of Meeting held at the chambers
of the Chairman D. Haskins on Tuesday the 25th of
August 1903 at 10 o'clock A.M.

Present

The Chairman

" President

" Vice-Chancellor

The Bursar

W. Ast Marshall

" W. D. George

The Minutes of the last three meetings
were read and confirmed. —

Trinity College
Agreement

It.

It.

Trinity College

The report, dated the 20th instant
of the Joint Committee appointed by the authorities
of Trinity University and this Board to discuss
and settle the terms of federation; and also the
Agreement approved by that Committee; were read and
adopted and ^{the Agreement was} ordered to be executed by the Chairman
and when so executed to be sent to the Provost of
Trinity College for execution by Trinity University,
and then to be forwarded to the Registrar. —

Ordered that One thousand dollars
be advanced to the President on account of
the expenses of his trip to the North-west —
any sum unused to be returned by him. —

Dining Hall

Application of the Dining-Hall
Committee for a grant towards maintaining
the Dining-Hall properly without loss to the
Stewards was read and it was ordered that a
sum of \$400 be placed in the estimates for
the current year. —

The Bursar was granted leave
of absence. —

Impress
D. Haskins
Chairman

Minutes of Meeting held at the Chambers
of the Chairman, Dr. Hoskin, on Saturday the 12th Sept.
1903 at 10 o'clock a.m.

Present

The Chairman,
The Chancellor,
The Vice-Chancellor,
Mr. Spowski.

The minutes of the last meeting was read and confirmed.

Medical
Building

The Board met at the request of Dr. Reeve
to consider an application made by him, on behalf of
the Medical Faculty, for a further advance of \$5,000.⁰⁰
on the terms of the advance of \$50,000.⁰⁰ —
when it was resolved that the application should be
granted, subject to the approval of the Government,
in respect of which Dr. Reeve undertook to interview
the Minister of Education.

comp. p. d

Dr. Hoskin
Chairman

Minutes of Meeting held at
Dr. Hoskins Chambers on Saturday the 26th
September 1903 at 2 P.M.

Present

The Chairman
" Chancellor
" Vice-Chancellor
" Principal Univ. Coll.
Mr. Mason
" Gzowski

The Bursar attended

The Minutes of last meeting
were read and confirmed. —

Prof. Fletcher

The claim of Prof. Fletcher for
damages sustained by him on account of
the Government having taken possession of
his house before the expiry of his lease. — was read
Ordered that the Bursar inform Prof. Fletcher
that he must look to the Government for
the payment of his claim. —

Picture of
Univ. Building

The Bursar was directed to inform
Mr. Zintzsch who offered for sale a water color
picture of the main University Building for
\$150.00, that the Board have no funds for this
purpose. —

Order in Council

C. D. Burton

28 Dec 1903

Copy of Order in Council dated
8th July 1903 was read appointing
Mr. C. D. Burton B.A. to be Fellow in Mathe-
= atics for the Session 1903-4 at a Salary of
(\$500) Five hundred Dollars. —

Mr. R. E. De Lury B.A. to be Fellow in
Chemistry for the session 1903-4 at a Salary of
Five hundred Dollars (\$500)

L. R. Anderson

Letter from Mr. George R. Anderson 19 Sept.
to the Chairman was read as to an appointment
in the department of Physics — Ordered that
Mr. Anderson make any application through
the head of the department. —

Roller-grates

A letter to the Chairman from Mr. Buckner was read with regard to the use of Roller-grates beneath the Railers in the University buildings and the matter was referred for consideration to a Committee consisting of the Chairman, the President and Mr. Gzowski.

Registrar's office

Stenographer

With regard to a proposed appointment of an additional stenographer in the Registrar's Office - the Committee on local examinations in Music was requested to report with their recommendations in the matter.

Insurance

West Building

The Chairman reported there had been insurance placed on the new Medical building for \$85,000 and on the contents thereof for \$20,000, including \$11,900 on the things which had been transferred from the building on Cornell St. East and covered under existing Policy.

Convocation

Hall. Sec. 100

With regard to the Convocation Hall Fund - a letter from Dr. J. C. McLeannan on behalf of the Alumni Association was read asking that his Committee might have an interview with the Board to consider the necessary preliminary steps to be taken for the erection of a Convocation Hall building - It was resolved that the Board consider the matter at the next meeting - The Chairman to nominate a committee to hold a preliminary conference with the Alumni Association - The Chairman the President Mr. Walker. Mr. Gzowski.

Union Press

Resolved that the President be requested to report as to the printing press and as to the amount of Stock on hand.

Chemical labors

Purchase of

Reagents

A letter from Dr. F. B. Kenrick to the Chairman dated 31 Aug⁹ was read asking that he be permitted to order now 8 ^{3000 gms} Balances in Berlin Germany to cost about \$850 for instruction in quantitative analysis in Chemistry at the opening of the Session - The Chairman reported that he had authorized the purchase - The amount to be placed in the Estimates 1903-4.

Mr. B. E. Walker
Remonding place

A letter from Mr. B. E. Walker to the Chairman was read with regard to the purchase by him of the Northerly 10 feet of Lot 9 on Hedonshire place and also the six feet adjoining to the North thereof dedicated to the City as an alley under agreement 1889. - The Bursar was directed to obtain from Mr. J. Stodolney a report of the value of these respective pieces of land, - and to produce at next meeting agreement with the City dated 2 March 1889.

recd. Black

The Chairman reported that a lot on the Old Upper Canada College property 186 feet on Simcoe Street by 186 feet on Adelaide Street had been sold for the sum of Twenty three thousand dollars. -

Cumberland
House
Prof. Mavor

The President being desirous of renting the Cumberland house in the University grounds, adjoining the Chemical laboratory, at present occupied by Professor Mavor - it was ordered that the President can rent the premises at the same rent as Prof. Mavor pays, namely \$50.00 per month - if he can arrange the matter with Professor Mavor. -

Trinity College

The Chairman reported that the Deed relating to the federation of Trinity University and the University of Toronto was executed by him, as directed by the Board, but that, by reason of subsequent litigation, it has not been executed by the Trinity authorities. -

He further reported that, to provide for the effectual working of the School of Medicine pending the completion of federation, a memorandum was drawn up and executed by him on behalf of the Board of Trustees and by the respective Heads of the Medical Schools, and that one copy is in the possession of Trinity and the other has been forwarded to the Registrar of the University of Toronto and he suggested that a copy of the Memorandum be entered in full in the minutes. -

In order to provide for carrying on the work of instruction in Medicine in the University of Toronto during the approaching Session, until the consummation of the Agreement for the Federation of the University of Trinity College with the University of Toronto, (embodied in an instrument bearing date the 25th. day of August, 1903), the signatories hereto agree as follows:-

1. The Government of Ontario shall be requested to make all appointments necessary to be made to the Medical Faculty of the University of Toronto in order to make the said Faculty correspond with the list annexed hereto, and published in substance, in the Calendar of the Medical Faculty of the University of Toronto for the academic year nineteen hundred and three and nineteen hundred and four, subject to all the terms and conditions relating to the same in the Articles of Agreement as settled by the Joint Committee above referred to, and embodied in the said instrument bearing date the twenty-fifth day of August nineteen hundred and three.

2. In the event of the Agreement for the Federation of the University of Trinity College with the University of Toronto being consummated then all appointments made under this interim Agreement shall lapse forthwith, and become null and void, in order that the said Federation Agreement may be effectuated in accordance with all the terms thereof.

3. In the event of the said Federation Agreement being not consummated and Trinity Medical College being revived as the Medical Faculty of the University of Trinity College, then all the said appointments shall lapse and become null and void at a date to be agreed upon by the signatories hereto, which date shall be not later than six months after the date of the revival of the said Medical College.

IN WITNESS whereof we have hereunto set our hands on this nineteenth day of September, A. D. 1903.

(Sgd) JOHN HOSKIN,
Chairman of the Board of
Trustees of the University
of Toronto.

(Sgd) RICHARD M. REIVE, Dean of Faculty
of Medicine University of Toronto.
(Sgd) J. ALGERNON TEMPLE, Dean Trinity
Medical College.

Sept. 24. 1903.

SCHEDULE "A".

Containing a list of appointments to the several Professorships and Instructorships in the Medical Faculty of the University referred to in the annexed Agreement.

The said appointments of Professors, Lecturers and Demonstrators shall be as follows:-

ANATOMY.

Professor and Director of the Anatomical Department-A. Primrose,
M.B., C.M., Edin.

Associate Professor-H. Wilberforce Aikins, B.A., M.B., Tor.

Demonstrator-C. B. Shuttleworth, M.D., C. M., Trin. F.R.C.S. Eng.

Assistant Demonstrators-W. J. McCollum, M.B., Tor., W. J. C. Mal-

loch, B.A., M.B., Tor. T. B. Richardson, M.D., C.M., Trin., F.R.C.S.

Edin., George Elliott, M.D., C.M., Trin., S. W. Westman, M.B. Tor.

E. K. Hooper, B.A., M.B., Tor., C. F. Lusk, M.D., C.M., Trin.,

W. J. Wilson, M.B., Tor., A. C. Hendrick, M.A., M.B., Tor., A. J.

Mackenzie, B. A., L.L.B., M.B., Tor., D. McGillivray, M.B., Tor.,

E. S. Ryerson, M. D., C.M., Trin.

SURGERY.

Professors of Surgery and Clinical Surgery-I. H. Cameron, M.B.,

Tor., F. R. C. S., Eng., F. Lem. Grasett, M. B., C.M., F.R.C.S.

Edin., G. A. Peters, M.B., Tor. F.R.C.S., Eng., L. Teskey, M.D.,

C.M., Trin.,

Associate Professor of Clinical Surgery and Clinical Anatomy-

G. A. Bingham, M.D., C.M., Trin., M.B., Tor.

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S U R G E R Y (continued)

Associate Professors of Clinical Surgery.-A. Primrose, M.B., C.M.,
Edin., N. A. Rowell, M.D., C.M., Trin., M.D. Bellevue, N.Y., W.
Oldwright, M.A., M.D., Tor., H. A. Bruce, M.B., Tor: F.R.D.S. Eng.
F. N. G. Starr, M. B., Tor.

Associate Professor of Clinical Surgery, in charge of Orthopaedics,
C. L. Starr, M. B., Tor.,

Demonstrators of Clinical Surgery-W. McKeown, B.A., M.B., Tor.,
C. A. Temple, M.D., C.M., Trin., A. M. Garratt, M.D.,
C.M., Trin., C. B. Shuttleworth, M.D., C.M., Trin.,
F.R.C.S. Eng., T. B. Richardson, M.D., C.M., Trin.,
J. F. Uren, M.D., C.M., Trin.,

P A T H O L O G Y .

Professor of Pathology and Bacteriology and Curator of the Museum
and Laboratories--J. J. Mackenzie, B. A., M.B., Tor.

Professor of Clinical Pathology-H. B. Anderson, M.D., C.M., Trin.

Associate Professor of Pathology and Bacteriology,--

J. A. Amyot, M.B., Tor.

Laboratory Assistant in Bacteriology-T. D. Archibald, M.B., Tor.

Demonstrators-G. Silverthorn, M.B. Tor: C. J. Wagner, M.B., Tor.

Assistant Demonstrators-W. H. Pepler-M.D., C.M. Trin.

H. C. Parsons, B.A., M.D., C.M. Trin.

M. M. Crawford, M.B. Tor., F. A. Clarkson,

M. B., Tor.

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SCHEDULE "A"

MEDICINE.

Professor of Medicine and Clinical Medicine.-A. McPhedran,
M.B., Tor.

Associate Professors of Medicine- J.T.Fotheringham, B.A. Tor.
M.D., C.M. Trin., R. L. Rudolf, M.D. C.M., Edin. M.R.C.P.
Lond.

Professor of Clinical Medicine-J. L. Davison, B. A., Tor., M.D.,
C.M., Trin.,

Associate Professors of Clinical Medicine-A. M. Baines, M.D.,
C.M., Trin. W. P. Caven, M.B., Tor., W.B. Thistle,
M.B., Tor., J. T. Fotheringham, B.A., Tor., M.D., C.M.,
Trin., A. R. Gordon, M.B., Tor., R. J. Lwyer, M.B., Tor.
M.R.C.P. Lond., H. B. Anderson, M.B., C.M., Trin.

Associates in Clinical Medicine-G. Boyd, B.A., M.B., Tor., R. D.
Rudolf, M.D., C.M., Edin: M.R.C.P. Lond., G. Chambers,
B. A., M.B., Tor., F. Fenton, M.D., C.M., Trin. H. C.
Parsons, B.A., M.D., C.M., Trin. W. Goldie, M.B., Tor.

PREVENTIVE MEDICINE

Professor of Preventive Medicine-Didactic and Clinical--C. Sheard,
M.D., C.M., Trin.

MATERIA MEDICA and THERAPEUTICS.

Professor of Materia Medica, Pharmacology and Therapeutics--
J. M. McCollum, B.A., M.B., Tor.

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SCHEDULE "A".

OBSTETRICS AND GYNAECOLOGY.

Professor of Operative Obstetrics and Gynaecology,-

J. A. Temple, M.D., C.M., McGill.

Professor of Obstetrics-A. H. Wright, B.A., M.B., Tor.,

Professor of Gynaecology-J. F. W. Ross, M.B., Tor.,

Associate Professor of Obstetrics and Pediatrics--

H. T. Machell, M.B., Tor.,

Associate Professor of Pediatrics-A. M. Baines, M.D., C.M., Trin.

Associate in Obstetrics-K. C. McIlwraith, M.B., Tor., F. Fenton,

M.D., C.M., Trin.

OPHTHALMOLOGY, OTOLGY, LARYNGOLOGY
AND RHINOLOGY.

Professors of Ophthalmology and Otolgy-R. A. Reeve, B.A., M.B.,

L.L.D., Tor. C. S. Ryerson, M.D. C.M. Trin. G. H. Durham, M.D., Tor., F.R.C.S. Edin.

Associates- C. Trow, M.D., C.M. Trin., J. M. McCallum, B. A., M.B. Tr
Tor.,

Professor of Laryngology and Rhinology-G. R. McDonagh, M.B., Tor.

Associate Professor-D. J. Gibb Wishart, B.A. Tor: M.B., C. M.,
(McGill)

Associate-G. Boyd, B.A., M.B., Tor.

HYGIENE.

Professor-W. Oldwright-M.A., M.D., Tor.

TOXICOLOGY.

Professor-W. H. Ellis-M.A., M.B., Tor.

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SCHEDULE "A".
-----MEDICAL JURISPRUDENCE.

Professor-N. A. Powell, M. D., C.M., Trin., M.D., Bellevue N. Y.

MENTAL DISEASES.

Extra-mural Professors:- N. H. Beemer, M.B., Tor.,

J. C. Mitchell, M. D., C.M., Trin.

BIOLOGY.Professor of Biology-R. Ramsay Wright-M.A., B.Sc., Edin., L.L.D. &
Tor.

Lecturer in Zoology: B. A. Bensley, B.A., Tor., Ph.D. Col.

Lecturer in Elementary Biology and histology-W. H. Piersol, B.A.,
M.D., Tor.

Lecturer in Botany: J. H. Faull, B. A. Tor.

CHEMISTRY.

Professor: W. R. Lang, D.Sc., Glasg.,

Associate-Professor of Medical Chemistry in the Medical Faculty.

W. T. Stuart, M. B., Tor., M. D. C.M. Trin.

Lecturers: F. B. Allan, M.A., Ph. D., Tor.,

F. B. Kenrick, M.A., Tor., Ph. D., Leipzig.

PHYSICS.

Professor: James Loudon, M. A., L.L.D., Tor.

Lecturer: C. A. Chant, B. A., Tor., Ph. D., Harv.

(Sgd) JOHN BOSAIN.

(Sgd) RICHARD A. RELVE.

*Confirmed**Miss Hoskin*
Chairman

Minutes of Meeting held at the Chambers
of the Chairman, D. Hoskins on Saturday the 10th
October 1888 at 2 o'clock P.M.

Present

The Chairman
" Chancellor
" Vice-Chancellor
" President
" Principal
Mr. Mason
" Walker
" Grower

The Solicitor and the Bursar
attended. —

The Committee on local examinations
Cocu: local in Music recommended that the first ^{of the} duties
Exam. Music of Miss Patterson (who is at present Assistant
Services - and Stenographer in the Registrar's Office) be
Presidents off the word connected with the local examinations
in Music (under the direction of the Committee)
and that of Stenographer to the Offices of the
President and the Bursar. — Ordered that
this recommendation be carried into effect

The Board authorized the
Registrar's Office
Stenographer
JW appointment of an additional Stenographer
for the Registrar's Office — the appointee to
be a graduate ^{of the University} — To be left
in the hands of the Chairman and Registrar

at Campbell
The University Solicitor reported
that Mr. at Campbell's Solicitor had
suggested that a special case be prepared
for submission to the Courts to settle the
question as to what kind of fence he is
at liberty to erect in front of the land
lately acquired by him in University Park.
Ordered that the matter be left in the hands
of the Chairman and the Solicitor. —

Upon the recommendation
of the President, the Board appointed

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J.S. Plaskett Thos. S. Plaskett as Mechanical assistant
in the department of Physics. - Appointments
to date from 1st July last, Salary to be
(\$800) Eight hundred dollars per annum.

Trinity College

Resolution for the Bursar was read stating that he
Res. of Senate was directed by the Senate to forward
a copy of a resolution passed unanimously
at the meeting of the Senate held on the
9th instant with reference to the Agreement
for Federation between the University of
Toronto and the University of Trinity College.
The Registrar also enclosed an original
copy of the Agreement.

Copy of Resolution

Moved by Dr. Burwash

Seconded by Dr. Seely

That having heard read the
Agreement dated the Twenty fifth day
of August between the Trustees of the
University of Toronto and Trinity College
providing for the federation of the last-
named University with the University
of Toronto, pursuant to the provisions
of the University Act 1901, the Senate of
the University of Toronto doth approve
of and assent to the said Agreement.

The Bursar was directed to
notify the Premier and the Provincial
Secretary of the approval of the Agreement
by the Senate.

Beaconsfield Place
Lot 1729

Lot 1729

The application of Mr. Byron E.
Walker to purchase the north ten feet of
Lot 9 Beaconsfield place survey and to acquire
from the City the adjoining Eft set apart
for a passage way from St George Street by
agreement with the City (1889) was considered
and it was decided to sell the 10 feet to Mr.
Walker for \$800⁰⁰ the value placed upon
it by Messrs Stinson & Hollway and to release
our interest in the Eft with the understanding,
however, that if the City should exact
payment

payment for the 6 feet, that one half of the price should be paid to the University Trustees.

Mr Walker having retired during the discussion of this matter.

The following By-law was passed

By-law No 19

By-law 19

Med: Facy

\$5000

Whereas under and by virtue of "The University Act, 1901, the Trustees of the University of Toronto are empowered from time to time to authorise such permanent improvements of and in the property and additions to the Buildings of the University and University College, including the erection and Equipments of such new Buildings as may be necessary and may direct the costs thereof to be paid out of the funds of the University and University College; subject, however, to the approval thereof by Order-in-Council and the further ratification thereof by the Legislative Assembly of the Province of Ontario:—

And whereas under and by virtue of By-law Number 8, heretofore passed on the 17th day of February, 1902, the sum of One hundred and twenty five thousand dollars (\$125,000.00) has been expended upon the erection of the new Building for the use of the Faculty of Medicine and for the Department of Physiology in the Faculty of Arts, provided for in the said By-law under and in pursuance of the provisions of the said By-law:

And whereas under and by virtue of By-law number 16, heretofore passed on the 14th day of February 1903 a further sum of fifty thousand dollars (\$50,000.00) has been expended upon the erection and equipment of the new building for the use of the Faculty of Medicine and for the Department of Physiology in the Faculty of Arts provided for in the said By-law under and in pursuance of the provisions thereof:—

And whereas an additional sum of five thousand dollars is necessary to complete the Equipments and furnishing of the said building and to pay unforeseen incidental

expenses and it is necessary to provide for the raising of the said sum of Five thousand dollars. (\$5000⁰⁰)

And whereas it has been agreed by and between the said Trustees and the Faculty of Medicine that the sum of three thousand dollars (\$3000⁰⁰) being part of the said sum of Five thousand Dollars (\$5000⁰⁰) shall be deemed and taken to be a loan to the said Faculty of Medicine which said sum shall be payable to the Trustees of the University of Toronto in twenty equal successive annual instalments of One hundred and fifty dollars (\$150⁰⁰) Each, the first of which shall be due and payable upon the 14th day of February, 1904, with interest upon the said principal sum of Three thousand dollars (\$3000⁰⁰) or unpaid balances thereof at the rate of Four per cent. per annum payable half yearly meanwhile and until the said principal sum is fully paid and satisfied, the first payment of said interest to be made upon the 14th day of February, 1904. —

And whereas it has been further agreed by and between the said Trustees and the Faculty of Medicine that as to the balance or sum of Two thousand Dollars (\$2000⁰⁰) the same shall be deemed to be an advance to the said Faculty of Medicine upon which the said Faculty of Medicine shall pay interest to the said Trustees at the rate of Four per cent. per annum half yearly, the first payment thereof to be made upon the 14th day of February, 1904. —

Now therefore it is Enacted that the expenditure of Five thousand Dollars (\$5000⁰⁰) to complete the Equipment and furnishing of the said Building and to pay unforeseen incidental expenses be approved of and that the said cost of same shall be advanced out of the University and University College funds; subject, however, as aforesaid to the approval thereof by Order-in-Council and the further ratification thereof by the

Legislative Assembly of the Province of Ontario, and
 that the several sums of Principal and interest
 shall be paid as aforesaid by the Faculty of Medi-
 cine to the Trustees of the University of Toronto

Passed this tenth day of October 1903

John H. ...
 Chairman

The Meeting then adjourned

John H. ...
 Chairman

Minutes of Meeting held at Dr.
Stoddin's Chambers on Friday the 30th October 1903
at 3.30 O'clock P.M.

Present

The Chairman

" President

" Chancellor

" Vice-Chancellor

" Principal

Mr. Growski

The Curator and the Solicitor
attended

The Minutes of the last two
meetings were read and confirmed.

Church St.
Donato
No 82

The Solicitor Mr. John A. Paterson
Esq., who was in attendance, reported as to the negotiation
with the Canada Life Assurance Company respecting
a party wall between their building and the
building of the University on Church Street now
occupied by the Druggists' Corporation - Limited

It was agreed that the documents
submitted be approved of and that the same be
executed by the Trustees. - The object of the Agreement
was to make the wall a party wall instead of each
of the parties owning one half of the present wall. -

Queen's Park

Mr. Hasell it was also agreed that the documents regarding
the western boundary of Mr. Hasell's land in the
Queen's Park be approved of and executed and
also to approve of the change of the location
of the 15 foot strip running southerly from
the properties of Mr. C. F. Malone and Mr. E. R. Wood
whereby the Easterly boundary of the 15 foot
strip so far as it abutted on Mr. Hasell's land
should follow the new western curve which
bounded Mr. Hasell's land and the 15 feet be
measured from the curve instead of the former
rectilinear boundary. -

W. H. Campbell

The Solicitor reported that he could not arrange for a special case with Mr. Campbell as Mr. Campbell would not consent to the existing difficulties being settled in that way unless Mr. Malone and Mr. Wood were made parties to the special case. —

It was determined that if Mr. Campbell insisted on erecting his fence in front of the new 66 foot lot leased by Mr. Campbell from the University, some time ago, on stating his determination to erect such fence without the Trustees approval of the style and character of the fence that the Solicitor be instructed to take such proceedings as may be necessary to protect the rights of the University. —

Convocation Hall

Dr. R. A. Reeve, Prof. M. Gregor Young, and Dr. M. Leeman, attended as a deputation from the Alumni Association with regard to the choice of a site for the proposed Convocation Hall and for providing the necessary funds for its immediate erection. —

After some discussion as to the location of the administrative offices of the University in the proposed building, the following Committee was appointed — The Chairman

" President

" Vice-Chancellor

Mr. Warden

" Gzowski

to devise ways and means for obtaining the necessary funds. —

The deputation stated that they had nearly \$18000 of subscriptions on hand in cash out of a total amount subscribed of \$51733.56. and that they had ~~received~~ ^{received} from the Government had also promised them a grant of \$10,000⁰⁰ per annum for 5 years. —

Dr. M. Leeman
To Women

A letter from the Registrar was read transmitting a letter from Dr. Wickham Secretary of the ^{Ontario} College for Women with regard to the fees to be paid to the University. —

Ordered to be referred to the Medical faculty for their advice. —

With regard to the Grant of the Marsh land on Ashbridges Bay. Toronto to the City, the following letter from the Chairman to the Premier of Ontario was read and the Chairman was further requested to call the attention of the Dominion Government to the rights of the University.

Toronto Oct 28th 1903

The Honourable
The Premier of Ontario
Parliament Buildings
Toronto

My dear Premier,

I saw by last night's paper that what is called the marsh land has been conveyed to the City free from the provisions as to certain expenditure for the maintenance of Queen's Park. - The article in the "Star" paper does not make it clear whether the order was issued by the Dominion or the Ontario Government. I should imagine the former, because the Board of Trustees claim that we have some rights in the matter which should not be disposed of without an opportunity to us to express our views, which I am sure you would grant us. - During the last session of the Legislature, our Solicitor, upon instructions from me, was negotiating with the Mayor and City Solicitor for payment to the University as a consideration for the relinquishment of any rights we might possess. - If I remember aright, the City was endeavoring to procure legislation, and without any notice to us (a matter of not infrequent occurrence so far as the City is concerned) when I instructed the Solicitor to attend and assert our rights and the legislation sought was withdrawn. -

Will you kindly let me hear from you at once as I have a meeting of the Board of Trustees on Friday of this week.

Believe me to be,

Yours very kindly,

(Signed) John V. Stockus Chairman

Loc. Exams
in Illusce

A letter from the Registrar was read with the recommendation of the Committee on local examinations on Illusce that Dr. Stane be paid \$50 for his services in connection with the preparation of the curriculum - Ordered that Dr. Stane be paid this amount. -

Do

Upon the recommendation of the Senate the sum of Fifteen Dollars (\$15.00) was directed to be refunded to W. A. Finlay for supplemental examination which he did take. -

Loc. Pres

The President submitted a statement with regard to the working of the University Press, which was read.

The Meeting then adjourned

Respectfully,
Wm. Horton
Chairman

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Estimates of the University of Toronto for the Financial Year
1903-1904, passed at a meeting of the Trustees held on
10th October, 1903.

ESTIMATE OF REVENUE.

	RECEIPTS 1902-3.	ESTIMATE 1903-4.
Interest on purchase moneys	\$ 5,882.99	\$ 6,975.45
" loans	14,663.45	12,564.67
" debentures	11,192.28	10,848.79
" bank balances (including interest on advances to Medical Faculty)	1,919.15	250.00
" cost of new building payable by Medical Faculty:		3,000.00
(a) on three-fifths of \$125,000		1,200.00
(b) " " " 50,000		13,456.49
Rentals, University Park Lands	14,462.90	3,530.00
" business properties	3,447.29	925.00
" School of Science site	925.00	1,900.00
" Biological Building	1,900.00	200.00
" Board of Health	200.00	6,000.00
" City of Toronto (park)	6,000.00	1,000.00
Sundry earnings	1,691.27	56,000.00
Fees	54,367.08	7,000.00
Legislative Grant	7,000.00	2,000.00
Wild land sales	2,014.76	
	\$125,666.17	\$126,650.31
Reserve for interest on Retirement Fund, Scholarship and other Trust Funds	8,691.19	9,778.59
Available revenue		\$116,871.72

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ESTIMATE OF EXPENDITURE.

	SUMMARY.	EXPENDITURE 1902-3.	ESTIMATE 1903-4.
1. Salaries and Pensions:		\$ 90,058.68	\$ 96,667.00
(a) Salaries		1,883.33	1,800.00
(b) Pensions		742.62	750.00
2. Bursar's Office		2,756.44	2,250.00
3. Registrar's Office		670.00	750.00
4. Vice-Chancellor's Office		446.73	1,280.00
5. President's Office		1,073.43	1,500.00
6. Law Costs		1,500.00	1,250.00
7. General Incidentals		2,388.60	2,000.00
8. Insurance		297.50	325.00
9. Telephones		899.25	800.00
10. Convocation Expenses		6,644.64	7,765.00
11. Examinations		3,310.03	3,695.00
12. Library		2,993.24	3,800.00
13. Grounds		5,141.16	5,450.00
14. Main Building			
15. Biological Department:			
(a) Maintenance of Structure		1,955.75	2,600.00
(b) Maintenance of Department		2,133.04	3,319.50
16. Physiological Department		812.00	6,032.00
17. Psychological Department		299.96	850.00
18. Mathematics		52.49	50.00
19. Political Science		60.01	60.00
20. History		149.28	250.00
21. Italian and Spanish		20.00	25.00
22. Advertising (University)		525.65	600.00
23. Incidentals (University)		191.02	200.00
24. University College Departments:			
Classics		133.90	155.00
English		100.00	200.00
French		36.65	30.00
German		6.65	175.00
Oriental Literature		25.00	25.00
Stationery		44.32	75.00
Printing		46.69	75.00
Advertising		46.22	100.00
25. Gymnasium and Students' Union		134.90	250.00
26. Dining Hall		916.75	2,000.00
27. University Press			500.00
28. Vaccination Expenses		1,121.05	2,010.00
29. Educational Association Reception		584.55	
30. Grant towards Conversazione		249.92	
31. Renovation of Y. M. C. A. Building		150.00	
32. Unforeseen and unprovided for		159.00	1,000.00
Total Estimated Expenditure (exclusive of Departments sustained by government)		\$131,644.45	\$150,663.50
Total available Revenue as per preceding page			116,871.72
Estimated Deficit			\$ 33,791.78

SALARIES.

	EXPENDITURE 1912-3.	ESTIMATE 1913-4.
(f) French:	5,000.00	5,100.00
Professor	2,500.00	2,700.00
Professor, arrears	100.00
Associate Professor	1,800.00	1,900.00
Instructor	1,000.00	1,000.00
	5,300.00	5,700.00
(g) German:	2,500.00	2,700.00
Professor	100.00
Professor, arrears	1,800.00	1,800.00
Lecturer	1,000.00	1,000.00
Instructor
	5,300.00	5,600.00
7. University College, general:		
Principal	300.00	400.00
8. Gymnasium:		
Secretary	200.00	200.00
Instructor	800.00	800.00
Caretaker	576.00	576.00
	\$ 1,576.00	\$ 1,576.00

EXPENSES.

	EXPENDITURE 1912-3.	ESTIMATE 1913-4.
2. Bursar's office:		
Stationery, postage, printing and incidentals	\$ 442.62	\$ 450.00
Auditor	300.00	300.00
	742.62	750.00
3. Registrar's office:		
Stationery and office supplies	391.38	400.00
Postage	530.00	600.00
Printing, other than Calendar	154.06	250.00
Printing Calendar and Curricula	1,681.00	1,000.00
	2,756.44	2,250.00
4. Vice-Chancellor's Office:		
Honorarium	400.00	400.00
Expense indemnity	270.00	350.00
	670.00	750.00
5. President's office:		
Secretarial allowance	200.00	200.00
Postage and incidentals	82.73	80.00
Travelling expenses	164.00	1,000.00
	446.73	1,280.00
6. Law costs	1,973.43	1,500.00
7. General incidentals, including commissions on real estate trans-		
actions	1,500.00	1,250.00
8. Insurance	2,388.62	2,000.00
9. Telephones	297.50	325.00
10. Convocation expenses	800.25	800.00
11. Examinations:		
(a) Remuneration to examiners:		
Arts	763.10	850.00
Medicine	1,473.00	1,800.00
Law	40.00	100.00
Engineering and Applied Science	192.00	250.00
Dentistry	555.00	500.00
Agriculture	263.40	300.00
Music	605.50	1,200.00
Pharmacy	420.35	450.00
Pedagogy	40.00	50.00
Matriculation	85.00	100.00
Household Science	20.00	20.00
Physical Drill	12.00	20.00
	4,469.35	5,640.00
(b) Stationery and supplies	707.00	750.00
(c) Cost of printing examination papers and class lists	1,793.20	1,700.00
	6,969.64	8,000.00
Less Government share for departments of Chemistry and		
Physics	325.00	325.00
	6,644.64	7,675.00
12. Library:		
(a) Maintenance: Fuel	432.27	550.00
Water	21.16	30.00
Cleaning	175.00	175.00
Repairs and Incidentals	81.00	150.00
	710.03	805.00
(b) Customary grant for books	2,600.00	2,600.00
(c) Occasional clerical assistance	200.00
	3,310.03	3,605.00
13. Grounds:		
Labour, tools, gravel, culverts, etc	2,003.24	3,300.00
Portion of cost of new granolithic walks (estimated at \$2,000).	500.00
	2,003.24	3,800.00
14. Main Building:		
Extraordinary expenditure, including repainting building and		
restoration of tower	1,507.35
Repairs, (including carpentry and plumbing), and sundries	2,197.97	2,700.00
Fuel	2,302.86	3,450.00
Water	491.48	400.00
Gas and Electric Light	581.50	900.00
	7,141.16	7,450.00
Less Government share for Department of Physics	2,000.00	2,000.00
	\$ 5,141.16	\$ 5,450.00

ESTIMATE OF EXPENDITURE—DETAILS.

EXPENSES.		EXPENDITURE 1907.	ESTIMATE 1908.
15. Biological Building:			
(a) Maintenance of Structure:			
Fuel	\$ 877.50	\$1,000.00	
Gas and electric light	221.17	300.00	
Water	112.01	150.00	
House furnishings and cleaning materials	236.79	250.00	
Repairs, including carpentry and plumbing	344.17	350.00	
Additional attendance and cleaning assistance	293.15	300.00	
Additional lecturers, etc.		350.00	
	2,055.75	2,700.00	
Less Government share for Department of Mineralogy and Geology	100.00	100.00	
	1,955.75	2,600.00	
(b) Biological Department:			
Laboratory and Lecture Room supplies	209.92	300.00	
Museum supplies	346.12	350.00	
Marine and Lake laboratories	200.00	300.00	
Students' laboratory supplies	784.00	800.50	
Assistance in preparation of catalogue	250.00	250.00	
New microscopes and projection apparatus	250.00	1,000.00	
Apparatus for Botanical work		250.00	
	3,135.04	3,300.50	
16. Physiological Department:			
Maintenance	600.00	700.00	
Students' laboratory supplies	212.00	240.00	
Apparatus for equipping laboratory		1,500.00	
Share of maintenance, medical building		1,000.00	
	812.00	6,000.00	
17. Psychological Department:			
Maintenance	300.00	350.00	
Optical apparatus		500.00	
	200.00	850.00	
18. Mathematics	52.49	50.00	
19. Political Science:			
Class room supplies	60.01	0.00	
20. History:			
Class room supplies and provision for reading essays	140.38	250.00	
21. Italian and Spanish:			
Class room supplies	20.00	25.00	
22. Advertising	525.05	600.00	
23. Incidentals	101.02	200.00	
24. University College Departments:			
Classics:			
Greek class room supplies	128.00	150.00	
Latin class room supplies	5.00	25.00	
English:			
Class room supplies and provision for reading essays	100.00	200.00	
French:			
Class room supplies	26.05	30.00	
German:			
Class room supplies and assistants	6.65	175.00	
Oriental Literature:			
Class room supplies	25.00	25.00	
Stationery	44.32	75.00	
Printing	10.60	75.00	
Advertising	40.22	100.00	
Incidentals	134.00	250.00	
25. Gymnasium and Students' Union:			
Fuel	350.57	475.00	
Water	125.14	150.00	
Gas	67.74	100.00	
Cleaning	81.01	100.00	
Repairs, including new shower baths and repainting building, and incidentals	153.80	1,000.00	
Apparatus, labor, etc.	137.50	200.00	
	\$ 916.75	\$ 2,000.00	
26. Dining Hall:			
Grant towards maintenance	\$.. .	\$ 500.00	
27. University Press:			
Portion of \$1,300 remaining to be provided for cost of presses and type	500.00	650.00	
Additions to type and equipment	432.97	500.00	
Incidental expenses	188.08	200.00	
Rent of cottage		300.00	
Alterations and repairs to cottage		300.00	
	1,121.05	2,010.00	
28. Vaccination expenses:			
Physicians' charges	445.00		
Vaccine, etc.	139.55		
	584.55		
29. Educational Association Reception	249.92		
30. Conversazione, grant towards	150.00		
31. Renovation Y.M.C.A. Building	150.00		
32. Unforeseen and unprovided:			
Appropriation to meet unforeseen expenditure		1,000.00	

DEPARTMENTS MAINTAINED BY THE GOVERNMENT.

SUMMARY.		EXPENDITURE 1902-3.	ESTIMATE 1903-4.
1. Chemistry:			
Salaries		\$9,175.75	\$10,084.00
Maintenance		3,906.85	4,280.50
2. Physics:			
Salaries		10,740.00	11,500.00
Maintenance		4,494.63	5,000.00
3. Mineralogy and Geology:			
Salaries		4,825.00	6,025.00
Maintenance		2,677.07	5,235.00
4. Examination Expenses:			
Share of Chemistry and Physics		325.00	325.00
		36,144.90	42,149.50
DETAILS.			
1. Chemistry:			
(a) Salaries:			
Professor		2,700.00	2,800.00
Associate Professor		2,000.00	2,100.00
Lecturer		1,175.00	1,275.00
Lecturer		1,175.00	1,275.00
Assistant (sessional)		500.00	500.00
Assistant (sessional)		500.00	500.00
Two Junior Assistants (sessional at \$350)		468.75	700.00
Attendant		504.00	504.00
Cleaner		153.00	180.00
Fireman (7 months)	250.00
		9,175.75	10,084.00
(b) Maintenance of building:			
Fuel		578.73	650.00
Gas and electric light		278.87	300.00
Water		126.46	160.00
Cleaning		100.00	100.00
Repairs and incidentals		346.67	400.00
Fitting up physical chemical laboratory		254.56	150.00
Storage cells and blinds		504.50
Fitting up room as laboratory		310.04
Extra lockers	570.50
		2,499.83	2,330.50
(c) Maintenance of department:			
Chemicals, glassware, balances, etc.		1,112.64	1,600.00
Appropriation for sub-department of physical chemistry		294.38	350.00
		1,407.02	1,950.00
2. Physics:			
(a) Salaries:			
Professor		3,200.00	3,200.00
Associate Professor		1,800.00	1,900.00
Associate Professor		1,800.00	1,900.00
Lecturer		1,800.00	1,800.00
Assistant demonstrator (formerly lecture assistant)		390.00	800.00
Lecture assistant (sessional)		750.00	500.00
Three class assistants (sessional at \$200)	600.00
Mechanical assistant		1,000.00	800.00
		10,740.00	11,500.00
(b) Maintenance of department:			
Supplies, apparatus, etc.		2,494.63	3,000.00
Proportions of fuel, water, light, cleaning, repairs, and incidentals, Main Building account		2,000.00	2,000.00
		4,494.63	5,000.00
3. Mineralogy and Geology:			
(a) Salaries:			
Professor Geology		600.00	700.00
Professor Mineralogy		2,575.00	2,675.00
Lecturer (including arrears in 1902-3)		1,350.00	1,350.00
Class Assistants (2 at 500, sessional)	1,000.00
Attendant		300.00	300.00
		4,825.00	6,025.00
(b) Maintenance of department:			
Mineralogy:			
Apparatus		1,200.80	830.00
Maintenance, including travelling expenses		398.51	620.00
Museum cases, specimens, etc.	1,060.00
Proportions of fuel, water, light, cleaning, repairs and incidentals, Biological Building account		100.00	100.00
		1,699.31	2,610.00
Geology:			
Apparatus		612.73	2,125.00
Supplies and sundries		365.63	500.00
		978.36	2,625.00
4. Departments of Chemistry and Physics:			
Share of examination expenses		325.00	325.00
		325.00	325.00

BY-LAW NO. 20

W H E R E A S under and by virtue of the University Act, 1901, the Trustees of the University of Toronto are empowered to require the proper officers of the University and University College, on or about the first day of July in each year, to submit estimates of the probable sums of money required for defraying the cost of the management of the funds of the University and University College, for the payment of salaries, the maintenance of the University and University College, the expenses of the Senate of the University in the faculties of arts, law, medicine and of University College and all other necessary and proper expenditure .

A N D W H E R E A S the same has been done and the Trustees have after due consideration of the same amended and approved the said estimates and have also pursuant to their statutory powers made the annual appropriations out of the income of the University and University College for the next ensuing financial year, being from the 30th June, 1903, to 30th June, 1904, which said estimates and appropriations are this day executed by the Chairman of the Board of Trustees and marked "A."

IT IS ENACTED that the said estimates so considered by the Trustees be and the same are hereby approved of and confirmed and that the annual appropriations so made as aforesaid be also approved and confirmed and be transmitted to the Lieutenant-Governor-in-Council, for his approval thereof.

PASSED this 10th day of October, 1903.

Wm. H. McKeay
Chairman



Minutes of Meeting held at the Chambers
of the Chairman W. H. Mackin on Friday 12th Dec^r
1903 at 3³⁰ P. M.

Present

The Chairman
" President
" Chancellor
" Principal
W. H. Walker
" Mason

The Registrar and the Solicitor
attended.

The Minutes of last meeting were
read and confirmed.

Auditor's
Report

The Auditor's report to the Board
on Capital and Income accounts for the year
ended 30th June 1903 was laid before the Board
and ordered to be printed for distribution. -

Estimates

Copy of the Estimates for the year
ending 30th June 1904 as amended - together with
By-Law approving the same was directed to be
sent to the Provincial Secretary for the approval
of His Honour the Lieutenant-Governor in Council

Copy of an Order-in-Council
approved by His Honour the Lieutenant-
Governor, the 12th June A. D. 1903.

Univ. P.
College St. Lots
7.8.9.10

Upon the recommendation of
the Honorable the Commissioner of Public
Works, the Committee of Council advise
that under the provisions of Section 17
Cap. 41, 1 Edward VII the College Street lots
numbered 7.8.9.10 Plan Q 18 as registered in
the Registry Office for West Toronto, a copy
of which plan is submitted herewith, be set
apart for and used for the erection thereon
of the Science and Mining buildings for
the

the Departments of Mineralogy and Geology in connection with the University of Toronto and for the extension of the School of Practical Science.

Copy of an Order in Council approved by His Honour the Lieutenant Governor, the 21st day of October A.D. 1903.

U. of T. Faculty
C. of app.

Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise that by Law No. 19 of the Board of Trustees of the University of Toronto setting apart and appropriating out of the Endowment a further sum of Five thousand Dollars (\$5000) for the completion of and Equipment of the building to be used for the purposes the Medical Faculty and Department of Physiology of the said University on the terms and conditions in the said By-Law mentioned be approved of by Your Honour.

Copy of an Order-in-Council approved by His Honour the Lieutenant Governor the 18th day of November A.D. 1903

Trinity Coll
Endowment

Upon the recommendation of the Honourable the Minister of Education, the Committee of Council advise that the University of Trinity College be federated with the University of Toronto in accordance with the terms set forth in the accompanying Articles of Agreement which have been framed under the provisions of Section 45 of Chapter 41, 1 Edward VII and which have been signed by the Chairman of the Board of Trustees of Toronto University and the Provost of Trinity University.

Proclamation

The Committee further advise that in accordance with the provisions of Section 47 of the said Act a proclamation be issued by Your Honour setting forth the terms of the Agreement, and declaring Trinity University to be federated with the University of Toronto.

E. J. Sacco

Mr. E. J. Sacco, Instructor in Italian applied for an increase to his salary. Application declined as the estimates are passed. —

Mr Robinson
Loan

Mr. J. H. Robinson of the Township of Wallace applied to have the rate of interest on his loan reduced from $4\frac{1}{2}$ per cent to 4% . — Application declined. —

Campbell
Fence

The Solicitor reported that Mr. A. St. Campbell had submitted a sketch of a fence for the front of the land lately leased by him. Fence to be 5 feet high and composed of slats 3 inches in width with 3 inch spaces between the slats. — Approved. —

The Registrar (16th Nov 1903) reported that the Senate recommended the refunding of fees to the following persons

Refunds

L. R. Stees \$100 paid for first year Medicine present Session.

S. St. Doherty \$20 Degree fee. Medicine 1901

m.

Approved and ordered to be paid. —

Ashbridge's Bay

Ashbridge's Bay, Toronto

Letter from the Solicitor to the Chairman was read - dated 4th Nov 1903 enclosing memorandum of the Patent issued by the Provincial Government - also letter from the Premier to the Chairman as follows.

Toronto 30 Oct 1903

My dear Mr. Storkin,

The Government of Ontario has made ^{no} compromise to the City of Toronto of any interest it holds in Ashbridge's Bay. — The papers have a story that the Dominion Government is exercising jurisdiction over the lands in question. — I am looking into the matter and have grave doubts as to the accuracy of the statements in the public press. —

Yours truly Geo W Ross

The Solicitor was directed to ascertain what had been done by the Dominion Government (if anything) with regard to this matter and to report to the Board.

Gibson Scholarship

Gibson Scholarship

The Hon. L. M. Gibson has hitherto contributed \$100 per annum for this scholarship and he now proposes, for the Endowment of the Scholarship, to convey to the Trustees Twenty preference shares in the Hamilton Cataract Power, Light, and Traction Company of the nominal value of Two thousand Dollars.

Ordered that the offer of Mr. Gibson be accepted and a trust deed executed - the same to contain a clause giving the Trustees power to dispose of the Stock.

Registrar

Stenographer

The Chairman reported that he had, after consultation with the Registrar, authorized the temporary appointment of Miss F. Wells (daughter of the late Judge Wells) as Stenographer in the Registrar's Office at a salary of \$25⁰⁰ per month until 1st August next.

Herbarium

A. B. Thomson

The application of Professor R. R. Kearney Wright to have an Herbarium prepared by Mr. A. B. Thomson at a cost of not more than \$300 was approved by the Board.

History Dept.

A letter from Professor Wroughton to the President was read applying for an assistant in his department next year (preferably Mr. Keely now at Balliol College Oxford) was read and the matter was referred to the President.

Roller grates

The President reported that he considered it desirable to have two roller grates purchased through Mr. Buckner for two of the furnaces in the Main Building and this was approved.

Goldwin Smith
Portrait

A letter was read from the Librarian to the Bursar of this date stating that the oil Portrait of Dr. Goldwin Smith promised as a gift to the University by Mr. J. Ross Robertson had been received at the Library. —

The Bursar was directed to write to Mr. Robertson and convey to him the thanks of the Board for his appropriate and generous gift, which is much appreciated. —

Convocation
Hall

Convocation Hall

The Chairman reported what steps he had taken in this matter and the Board approved the Plan submitted by Dr. M. Leman and the subjoined memorandum

Memorandum to the Honourable Raymond Prefontaine, Minister of Marine and Fisheries, Dominion of Canada, regarding the site at present occupied by the Dominion Meteorological Observatory

The University of Toronto has the honour to submit to the Honourable the Minister of Marine and Fisheries for the Dominion of Canada the following statement of facts:—

(1) That the graduates, undergraduates, and friends of the University of Toronto have subscribed the sum of \$50,000⁰⁰ for a Convocation Hall for the University, which sum has been supplemented by a grant of \$50,000⁰⁰ from the Government of the Province of Ontario. — All the money is available and work will be commenced as soon as a suitable site can be secured. —

(2) That a new building for the accommodation of the Department of Physics, which will cost not less than \$150,000, is urgently needed. —

(3) That the Trustees of the University and the Convocation Hall Committee are agreed that the only site suitable for the purposes in question consists of the block of land lying to the West of the old Observatory Building in Toronto, occupied partly by a small one-story building which is used as a Residence by the Director, Mr. Stupart, and also by

two small cottages, one of which is at present occupied by a member of the staff of the Observatory.

4) That the buildings aforesaid are of comparatively little value and are structures wholly out of keeping with the environment.

5) That the University of Toronto desires to secure the premises in question, which are indicated on the accompanying map.

6) That it is not desired in any way to interfere with the existing Observatory building or the work which the Dominion Government is there carrying on.

7) That the erection of the proposed buildings will in no way interfere with the efficiency of the work which the Dominion Government is now carrying on at the Observatory building.

8) That the University of Toronto is prepared to pay to your department the value of the buildings mentioned above, regard being had to the fact that the brick cottage referred to was originally erected by the University and has been used by the Government for years without compensation.

9) That the University of Toronto in return for the immediate possession of the land in question is prepared to provide the Director temporarily with a suitable residence.

10) That the University desires that the Meteorological Observatory should be permanently located in Toronto and that its work should be improved and extended.

11) That the buildings to be erected by the University shall be so built as not to interfere with the present user of the present Observatory buildings but, if the Government should decide to so extend or rebuild the existing buildings and the present site is considered inadequate, in default of the Government obtaining a site in the City of Toronto from some other source, the University of Toronto is prepared to provide a site for this purpose in return for the land now occupied by the Observatory.

12) That the Council of the City of Toronto and the Toronto Board of Trade desire that the land in question be placed at the disposal of the

the University for the purposes aforesaid, as will appear from the accompanying resolutions of these two bodies, -

13) That the plans for the Convocation Hall and the Physics Building cannot be prepared until it is known where they are to be located -

Their preparation will occupy considerable time, and it is a matter of urgent necessity to the University that these buildings be erected without delay. - Application must be made to the Legislature of Ontario - which will show much for the funds for the erections of the Physics Building and it is therefore most important that the University should at an early date know whether the proposed site is available. -

14) The University of Toronto, therefore would earnestly request that the Dominion Government would favourably entertain their petition for the surrender of the land required for the aforesaid buildings, as shown in the accompanying plan on such terms as the said Government may deem just and reasonable. -

15) The map referred to in clauses 5 and 14 and accompanying this memorandum bears my signature as Chairman of the Board of Trustees and is dated 1st December 1903

Toronto 4th December 1903

(Signed) John Hoskin
Chairman Board of Trustees
University of Toronto

The meeting then adjourned

Compass

John Hoskin
Chairman

Minutes of Meeting held at Dr. Harkins
Chambers on Wednesday the 23rd December 1903
at 3³⁰ o'clock P.M.

Present
The Chairman
" President
" Chancellor
" Vice Chancellor
" Principal
Mr. Mason
" Walker
" Gzowski

The Rector and Solicitor
attended. -

U.C. Board
to meet on 24

The Minutes of last meeting were read and confirmed.
Allan agreement - S.W. Corner of Duncan & Adelaide
Streets. - The Solicitor explained to the Board the
situation and the changes that Mr. Allan
desired. - Mr. Stollwerck's letter 24 Dec 1903 was also
produced in which he recommended the changes
and as it appeared that the Security of the University
was not impaired it was resolved that the changes
referred to by Mr. Stollwerck in his letter should be
carried out. - These were, shortly, to discharge the
present mortgages of \$7500⁰⁰ and \$1500 and to take a
new mortgage for \$7500 on the same terms as before
but leaving out a small block in the rear
measuring 18 by 40 feet and that this mortgage
should cover a right of way over a lane of 12 feet
on the South and a lane of 11 feet on the West and
moreover that this said block of 18 by 40 should
be added to the land covered by the mortgage
for \$1500⁰⁰ and a new mortgage executed. - It was
also agreed that the University should get
not only the covenant of Allan but also the
additional covenant of the Stewart Company
limited on the \$7500⁰⁰ mortgage. -

Ashtbridge's Bay

re Ashtbridge's Bay. The Solicitor reported
as to the situation of this matter and it was
agreed that the Chairman, Dr. Harkins, should
write to the Minister of Education explaining
the circumstances and condition of the matter.

U.C.C. Block
King St West
Toronto

Letter from Mr. A.E. Ames to the Bureau was read asking the consent of the Board to the equal division of the 200 feet frontage on King St West, part of the old Upper Canada College Block, purchased by Mr. Ames Nichols - himself and Mr. Nichols - Each taking one half.

Approved, subject to satisfaction of Solicitor

Minutes

The President read a statement of Dr. McManis showing

- 1) The number of students taking courses in Experimental Physics in the University of Toronto.
- 2) The floor space available for the department of Physics in the main building.
- 3) The number of students who attend lectures on Physics in Room 16 of the Main Building.

together with a summary of the same. Also a statement of the number of students attending classes in other departments of the University, as well as an estimate of the floor space available for the work of each of them.

Building for
Physics

The President was requested to obtain for the information of the Board from Darling & Pearson a sketch plan of the proposed building for the department of Physics - also an estimate of the cost of the building and equipment with as little delay as possible.

Estimates
1903-1904

Copy of an Order in Council was read approving of By-Law No 25 of the Board of Trustees respecting the Estimates for the year ending 30th June, 1904, also copy of said By-Law and Estimates.

Prof. Proudfoot

g. 12 of Books

A letter from the Registrar to the Rector was read, dated 21 Dec 1903, enclosing under the directions of the Senate

1. Letter from Mr. A. H. Marsh respecting the gift of the books on Roman Law belonging to the late Professor Proudfoot. -
2. A copy of the Catalogue of the works
3. Report of the Library Committee of the Senate for the consideration of the Board

Ordered that the gift of these books be accepted and resolution of thanks be passed. -

Greek Letter

On the motion of the President it was resolved that the action of the Board in relation to the Greek Letter Societies should be reconsidered. Carried unanimously. -

Ordered that a meeting of the Board be held on Thursday the 7th January 1904 to hear arguments for and against the granting of sites on University grounds for these societies - and that the President be requested to notify two gentlemen on each side to appear on that occasion and present their case. -

Insurance

The Rector submitted Schedule of Insurance on the University buildings and contents for three years commencing 1st Jan'y 1904. -

Approved. -

Reports

Supreme Court of Canada

g. 12 of Books

Letter from the Registrar to the Rector was read dated 17th Dec 1903 enclosing under directions from the Senate a letter from Mr. C. H. Cameron Registrar of the Supreme Court of Canada with which is a report of the Committee of the Privy Council, extending to this University the privilege of receiving the reports of the Supreme Court gratis. -

Ordered that these reports be accepted and sent to the Librarian. -

Ont. Med. Coll
for Women

The following letter from D. Primmore
Secretary - Medical faculty - to the Bursar, dated
10th Dec 1903 was read and approved and a By-Law
was directed to be prepared in accordance therewith
"In reply to your letter of 8th inst, I beg to
state that the question of fees chargeable to the Students
of the Ontario Medical College for Women was
again brought before the Medical faculty a few
days ago and the opinion was expressed that an
arrangement should be made with the Ontario
Medical College for women of a similar character
to that in force with regard to the students of the
Faculty of Medicine, and that the Students of the
Women's Medical College should be charged
a fee for Arts subjects similar to that charged
to the Students in Medicine"

Allen M. Leane
Howard
Director

An application to purchase 30 feet
of land, by full depth, on Carlton St. part of the Allen
M. Leane Howard property for the extension of
St. Peter's Church was considered - \$2500 was offered
by W. F. J. Stewart. - Report of Stinson & Co. as to value
was read and the matter was left in the
hands of the Chairman to deal with. -

Man

The meeting then adjourned

Campbell

Mr Hoskin
Chairman

Minutes of Meeting held at Dr.
Hoskins' Chambers on Thursday the 7th January 1904
at 3³⁰ P.M.

Present

The Chairman

" President

" Chancellor

" Principal

Mr. Walker

" Growski

The Bursar attended

Med. Faculty

Dr. Reeve and Dr. Primrose appeared before the Board and Dr. Primrose read a communication from the Medical Faculty asking for some modification of the terms of repayment of the advance of \$50000⁰⁰, in connection with the erection and equipment of the new Medical building, in view of the prospective reduction of the senior Professors' Emoluments as the result of Federation. - The matter was referred to a Committee consisting of the Chairman Mr. Walker and the Vice Chancellor. -

Convoe. Hall

Dr. J. H. M. Lunn also appeared before the Trustees with regard to proceeding with the erection of the proposed Convocation Hall and the following Committee of the Board was appointed to co-operate with the Committee of the Alumni Association

The Chairman The President Mr. Walker
Mr. Growski. -

Guest Lecturer
Courses

On the subject of granting free
sites to Greek Letter Societies -

Mr. J. A. Russell was heard in favor of this being done and subsequently Dr. M. Lunn and Mr. W. D. White were heard to the contrary. -

The meeting then adjourned
unanimously

John Hoskins

Chairman

*Minutes of Meeting held at Dr. Horkins Chambers
on Friday the 29th January 1904 at 4 o'clock*

Present

*The Chairman
" Principal
Mr. Gzowski*

*The Absent and
" Solicitor attended*

*The Minutes of the last two meetings
were read and confirmed. —*

*The By-Laws of the Trustees were
adopted and ordered to be printed as amended and
sent to the Government for approval. —*

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**General
By-Laws of the Trustees
OF THE
University of Toronto.**

WHEREAS by the University Act, 1901, it is provided that the property and financial affairs and business of the University and University College shall be managed by a Board of Trustees, consisting of the Chancellor, the Vice-Chancellor, the President of the University, the Principal of University College and five persons appointed by the Lieutenant-Governor in Council, and that the said Board of Trustees shall be a body corporate under the name and style of "THE TRUSTEES OF THE UNIVERSITY OF TORONTO."

AND WHEREAS it is necessary for the said Board to pass by-laws under the powers and privileges given to them by the said Act in order to discharge fully their duties and functions.

NOW THEREFORE IT IS ENACTED:

MEETINGS.

The Board shall elect from among their number a permanent Chairman and a permanent Vice-Chairman who shall in case of the absence of the Chairman be entitled to perform all his duties and func-

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2

tions. The Chairman and Vice-Chairman shall hold office during the pleasure of the Board.

In case of the absence or illness of the Chairman and Vice-Chairman, or of the absence or illness of either of them and there being a vacancy in the office of the other, the Board may appoint a member thereof to act as Chairman during such absence or illness and the person so appointed shall be entitled to perform all the duties and functions of Chairman.

The regular meetings of the Board shall be held at such place as the Chairman for the time being shall name, on the first Friday of every month at 3 o'clock p.m.

If the day appointed herein for the regular meeting of the Board be a holiday as defined in the Revised Statutes of Ontario, such meeting shall be held on the Friday following, not being a holiday, at the place and hour above mentioned.

Special meetings may be held at any time upon the call of the Chairman, or in his absence, of the Vice-Chairman, notice of which stating the purpose of the meeting, shall be given to each member.

All questions at a meeting of the Board shall be decided by a majority of votes of the Trustees present. The Chairman or presiding officer may vote on all questions, and any question on which there is an equality of votes shall be deemed to be negatived.

*Minutes of Meeting held at Dr. Hordkins Chambers
on Friday the 29th January 1904 at 4 o'clock*

Present

*The Chairman
" Principal
Mr. Gzowski*

*The Bursar and
" Solicitor attended*

*The Minutes of the last two meetings
were read and confirmed. —*

*The By-Laws of the Trustees were
adopted and ordered to be printed as amended and
sent to the Government for approval. —*

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3

At all meetings of the Trustees three shall form a quorum.

A record of the proceedings of all regular and special meetings of the Board shall be kept in a book provided for that purpose and shall be read at the next meeting of the Board, and such minutes shall at all times be open to the inspection of any Trustee.

SECURITY.

Every officer holding a position of trust under the Board shall give security for such amount and in such a manner as shall be ordered by them for the just and faithful execution of the duties of his office.

THE BURSAR.

The seal of the Trustees shall be under the charge of the Bursar, who shall in conjunction with the Chairman, Vice-Chairman or acting Chairman, have power under the direction of the Board to affix the same to such Instruments as may require it.

The Bursar shall be the Secretary of the Board and shall, under its supervision, have charge of the office, books, cash and securities of the Board and the immediate direction and control of the officers and clerks in his office.

He shall deposit daily in a Chartered Bank approved by the Board all moneys, cheques, drafts, paid or transmitted to

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him or to the Board for the purposes of the University of Toronto and University College.

He shall attend all meetings of the Board and enter in an Agenda Book matters to be submitted at such meetings and see that the decisions arrived at and therein recorded are duly carried out.

He shall also see that all accounts are properly kept and that the same and a balance sheet thereof are duly prepared for the inspection and signature of the auditor.

He shall have power to endorse all cheques, drafts, notes or orders for money or other securities which may be held by the Board and shall perform such other duties as may be assigned to him by the Board as well as those incident to his office.

All cheques, drafts or orders for money shall be signed by the Bursar and countersigned by the Chairman or Vice-Chairman, and in the absence of both by some other member of the Board, and no cheque shall be signed in blank by both the Bursar and the Chairman, Vice-Chairman or acting Chairman.

CUSTODY OF SECURITIES.

All securities payable to bearer or negotiable by mere delivery shall be safely kept as the Board or the Executive Committee may from time to time

*Minutes of Meeting held at Dr. Hoskins Chambers
on Friday the 29th January 1904 at 11 o'clock*

Present

*The Chairman
" Principal
Mr. Gzowski*

*The Bursar and
" Solicitor attended*

*The Minutes of the last two meetings
were read and confirmed. —*

*The By-laws of the Trustees were
adopted and ordered to be printed as amended and
sent to the Government for approval. —*

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direct and shall be in the joint custody of and subject to the order of the Chairman or Vice-Chairman, or other person appointed as aforesaid to take their place, and the Bursar.

EXECUTIVE COMMITTEE.

There shall be one standing Committee of the Board of Trustees to be called the Executive Committee, which shall be subject to the control of the Board, to whom it shall report at each regular meeting of the Board.

The Executive Committee shall consist of the Chairman together with other Trustees to be named by the Board. The Bursar shall be the Secretary of the Committee.

The Executive Committee shall, when the Board is not in session, supervise and manage the business of the Board, pass upon and authorize loans and investments and superintend the business of the Board generally. They shall advise and direct the Bursar and other officers as to the course to be pursued by them in regard to all matters, as in their judgment may be deemed best.

The Executive Committee shall meet at the call of its Chairman, or in case of his absence or illness at the call of any member thereof.

Minutes of the proceedings of the Executive Committee shall be kept in a

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book to be provided for that purpose, which shall always be open for the inspection of any Trustee.

At all meetings of the Committee two shall form a quorum.

The Board may fill any vacancy which may occur upon the Executive Committee by appointing thereto one of their members.

AUDITORS.

The Board shall appoint one or more auditors whose duty it shall be to examine and audit the books and accounts of the Bursar and all documents having reference financially to the business of the Board and to submit a full and certified statement of the affairs of the Board to them at any meeting for that purpose.

AMENDMENT OF BY-LAWS AND INTERPRETATION.

These By-laws may be altered at any meeting of the Board, but notice of any proposed alterations shall be given at the meeting immediately preceding their adoption unless passed by unanimous vote.

In the practical application of these By-laws or of By-laws hereafter to be made the construction put upon them by the Board of Trustees shall be final and conclusive.

Chairman

Loan

Mr. Thomas Robinson of the Township of Wallace applied to have the rate of interest on his loan reduced from 5% to $4\frac{1}{2}\%$ half yearly. Mortgage covers 200 acres of land and worth approximately \$10000.00, loan is now reduced to \$2000.00. Ordered that the application be approved and interest accepted at the rate of $4\frac{1}{2}\%$.

Repairs

The following repairs recommended by the Senate were approved and ordered to be paid. —

John M. Bellan (Medical Society)	\$50.00
Norman Coombe (do)	50.00
P. L. M. Thomson (Land Supplementary)	10.00

Univ. Press
Repairs

Accounts amounting to \$554.01 for repairs and alterations made at the Cottage occupied by the University Press were submitted by the Bureau. — Amount appropriated for this purpose was \$500. — The balance \$54.01 was ordered to be paid out of "unforeseen" if necessary. —

Solicitors
accounts

The Solicitor's accounts for the last half year were referred to the Chairman — to be paid on his certificate. —

Univ. Park
Lot 25
space shown

With regard to the purchase from Horace Thorne by the Trustees for the sum of \$4750.00 of the buildings on Lot 25 University Park, the lease of which will expire in September next. The Solicitor, in the Trustees explained the position of the matter. — It appeared that some objections to Mr. Thorne closing the matter had been taken by the Solicitors for the children, but inasmuch as the Solicitors had withdrawn their opposition in a deliberate form, the Solicitor was instructed to notify the Solicitors for the children that the transaction was intended to be completed with Mr. Thorne, in accordance with the withdrawal of the objections mentioned in their letter, and if no further objection was made the Solicitor was instructed to close the matter and have the assignment of the lease made to the Chairman of the Board of Trustees. —

Alan M. Leam Howard
St. Peter's Church

Re St. Peter's Church Carlton Street
and Alan M. Leam Howard property (prelaid)

The Solicitor reported as to this. Instructions were given to close this matter for the sale of the West 20 feet of the property as arranged with Mr. Halliday, for the same

sum of \$2800⁰⁰; a Mortgage to be given by St Peter's Church in the Trustees of the University, upon their present property and the property now bought for \$3800.00, for 5 years, interest at 4 1/2 per cent, payable half-yearly; St Peter's Church to receive the advance of \$1000⁰⁰ being ~~the difference~~ ^{the difference} between the amount of the Mortgage and the purchase money of the Howard property.

It was arranged that a 12 foot way should be opened from the East portion of the property still held by the Trustees, running Westward to the lane opening out to Bleeker Street, the north boundary of this lane to be in a line with the the north limit of the property so retained.

It was also to be arranged that the Trustees were to do at no expense in creating line fences: St Peter's Church to bear the whole expense.

Gibson Scholarship

The Bureau submitted Deed of Gift from the Honorable John Morrison Gibson M.A. LL.D (Attorney General - Ontario) to the Trustees of the University of Twenty fully paid up Preference Shares of \$100 Each of the Hamilton Cataract Power, Light, and Traction Coy vested in the Trustees, for endowing a scholarship in University College - which was accepted and the following resolution was passed and ordered to be engrossed and forwarded to the Hon. Mr Gibson.

Resolved that

The Trustees of the University of Toronto acknowledge with lively pleasure the receipt from the Honorable John Morrison Gibson M.A. LL.D

Attorney General of Ontario of Twenty shares of fully paid up Preference Stock of the Hamilton Cataract Power, Light, and Traction Company Limited of the par value of Two thousand Dollars in testimony of his deep interest in the welfare of and advancement of Learning in University College.

This is not the first testimony which the Trustees have noted of Mr Gibson's attachment to the College of which he is a distinguished Alumnus and to the University whose degrees in course and honoris causa he has earned.

It is with pleasure that they add his name to that small but eminent Company which

united

The sub-committee recommend that the further consideration of the question be deferred until the result of the year's transactions has become known' all of which is respectfully submitted

(Signed)

John Starkie

Chairman

Convoe v. 1847

The Chairman reported that a meeting of the Committee on Convocation Hall had been held with the Committee representing the Alumni Association and after some discussion it was resolved that the President be requested to ask Mr. Darling to prepare a sketch plan and estimate of the cost of the proposed building without delay - pointing out to Mr. Darling the necessity for haste in the matter, and submit the same to the Board. -

v.

A letter from Mr. Wm. Houston to the Chairman was read with regard to the selection of site for the Convocation Hall - Consideration deferred until next meeting. -

Uxbridge Bay

Correspondence between the Chairman and the Minister of Education with regard to the application to the City of Toronto to the Legislature "to authorize debentures to the extent of \$200,000, to be issued and the proceeds thereon expended in improving the City's Cunds in and around 'Uxbridge Bay'" was read and the Solicitor was instructed to attend the Committee of the Legislature when this matter comes up for consideration"

J. Loudon

v. chairman

Feb 12 '04

Minutes of Meeting held at W. Hockin's Chambers
on Friday the 12th Feby 1904 at 3 o'clock P.M.

Present
The President
" Principal
Mr. Gowers
" Mason

The Bureau and
The Solicitor attended

The Minutes of last meeting were read
and confirmed. —

With regard to the ^{in writing} Shore Lease (257 & 258 -
Univ. Park University Park) the Chairman reported that he had taken
an assignment of the same to himself and that he held
it in trust for the University. —

Plans and Estimates and cost of the
proposed new Physics Building were submitted
by the President and approved. A Committee was
appointed consisting of the Chairman, the Sec-Chancellor
and the President to lay the matter as soon as possible
before the Government and urge immediate action. —

The estimate was \$175,000 for the Building,
including Architects fees, and \$40,000 for equipment. —

A letter from Harvard & Co. was
read with regard to their claim against St. John's
for concrete work done by them on the new Medical
Building and the matter was referred to the Bureau
and Solicitor. —

Wm. H. Hockin

Mr. Hockin
Chairman

Minutes of Meeting held at Dr. Horkin's Chambers
on Friday the 11th March 1904 at 3 o'clock P.M.

Present-

The Chairman
" President,
" Principal
Mr. Gzowski

The Nurse attended

The Minutes of last meeting were
read and confirmed

Medical
Building

The Chairman reported that the
Committee appointed at the last meeting of the
Board had waited on the Premier and the Minister of
Education with regard to the erection of the proposed
Physic's Building and had laid the matter before them. -

The Chairman also stated that before and after that
meeting he had interviewed the Premier on the subject. -

Univ. Bldg
R.

The Nurse reported that he had insured
the Building on Lot 25 University Park for \$5000⁰⁰
in the Western Ass Co in the name of the Chairman
Dr. Horkin, as Trustee. The Nurse also submitted
statement showing amount of rent taxes &c

Ordered that the Solicitor be instructed to give
the "man" the proper notice to quit. -

R.

The Registrar reported by letter that
the Council by resolution recommended that a
refund of \$18⁰⁰ be made to St. D. Gooderham - Trout
and a similar amount to Miss R. K. Fox, Lucas

The Medical faculty recommended that a refund
of \$50 be made to C. M. Gill on account of Medical
fee of \$100⁰⁰ paid by him. -

Nov 20/1

Order in Council approving

General By-laws of the Trustees was read

Medical Faculty Estimates, 1903-4

Referred to the President. -

The following letter from the Solicitor
addressed to the Chairman was read

W. John Stockin H.C.
Toronto

Toronto 9th July 1904

Dear W. Stockin,
re M. McCabe

You will remember my conversation
with you about two weeks ago as to this, and my
promise to write to you, so that the Bureau might
have it as a matter of record. —

The application will probably come
off this week before Chief Justice Falconbridge,
and I just wish to let you know what it is about.

The late Mr. McCabe (late Managing
Director of the North American Life Assurance Co.)
drew his own Will, and of course it was rather a
peculiar document. — He sent for me about
a week before he died, and I found that the
basis of the Will was such that I could not
disturb it without long and serious discussion,
which I felt would be disastrous, as he was in
a very poor state of health. — All I could do
was to do some clarifying by one or two
Codicils. — Amongst other things, I found that
he had not provided for any ultimate destination
of his estate, in case the class of beneficiaries
failed that he intended the estate to go to, and
I suggested the University of Toronto and as he
belonged to the Anglican Church, I suggested the
Anglican Church. — He assented with that suggestion,
so a codicil was added in which that was provided.

The Will provides a legacy of \$2000,
each to his two nephews W. B. Dwyer and Chas. J. Dwyer,
and the rent of a property on Spadina Avenue to go
to his mother, and that his daughter, while a minor,
and in her next of kin, and in case of her death, to her
graduated children.

After some other bequests, which are of
no importance, his Trustees are directed to invest
his estate in Mortgage Securities and any such other
Securities as Trustees might lawfully invest in. —
He gives an annuity of \$1000⁰⁰ to his daughter,
his only child, (he died a widower) with some powers

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to the Executors and Trustees to increase it within
certain limits. —

He then directs that on the death of his
daughter unmarried, or being married and dying
without issue, the net income is to be divided equally
during their lives between his mother and
sister and nephews, and on the death of either of the
nephews without issue, then the net income to
the survivor and on the death of either of them, leaving
issue, then among the issue, and on the youngest
of the issue coming of age then the whole estate. —

And in the further event of the nephews
dying without issue then the Trustees are to
pay half the Estate to the University and the
other half to the Anglican Synod. —

The daughter is at present unmarried
age under 30. — One of the nephews is married
and has issue. The other is unmarried. — The
Contingency therefore, of the University coming
in is remote. —

The questions that are proposed to
be asked the Court do not affect to any extent
the residue in which the University is interested.
One of the questions is as to allowing the Executors
to carry on farming operations in the Township
of Trajalgar, near Throuth. — The Will does not
specifically provide for the Executors carrying
on the Farm, but they cannot rent it and they
cannot sell it, and the only way that I see is to
let them carry it on for some time anyway,
until they get a chance to rent or sell. — It is
a peculiar farm, — one of the pet enterprises of the
Testator, — the value of the farm consisting mostly
of the Orchard and of the buildings which are
large and extensive. —

Under these circumstances, I do not
think that the University need be represented actively,
and I will follow your suggestion and ask Mr.
Grant to appear for the University. — Their interests
are subsequent to the interests of the unborn issue
of the daughter or the issue of the nephews, born
or unborn, whose the official Guardian will
represent, and I think the matter can be left well
enough as it is. — I write to you, however, so that you may
have the whole matter before you.

Yours truly

John A. Paterson

Observatory
Land

Moved by W. Hutton

Seconded by the President & Carried

That W. H. Hutton be requested to proceed to Ottawa and interview the Honorable the Minister of Marine & Fisheries and Sir William Mulock to obtain a settlement of the question of the Government granting possession of the Observatory Land asked for by the University in order that buildings may be erected thereon. -

Executive
Committee

Moved by W. Hutton

Seconded by the President & Carried

That the Chairman, the Vice-Chancellor, the President and Mr. Gzowski - be the Executive Committee. -

Univ. Park
Lot 1

Application to ascertain if the Board would consent to sell the fee-simple of part of Lot 1 University Park - leased to Mr. Cosby - Ordered that reply be made to the application that the Policy of the Board is not to sell

Dr. Chapman

The Bureau reported the death of Dr. Edward J. Chapman late Professor of Mineralogy & Geology in the University of Toronto. -

Nat. Science
Fee - \$85.00
Decided Faculty

A letter from Dr. Primrose - Secretary of the Medical Faculty was read communicating the recommendation of the Medical Faculty that the fee charged to the Natural Science students should, in future, be stated as a composite fee of (\$85) Eighty five dollars without stipulating the individual subjects. - Ordered that the letter be referred to the President. -

Loan Company

Josiah Finney Loan \$5000 on 200 acres in the Township of Seymour. - Mr. Finney applied to renew mortgage at $4\frac{1}{2}$ per cent per annum interest. - Ordered that application stand for the consideration of the Executive Committee upon the receipt of new report of present value of the property. -

Mr. S. M. Wickett applied for increase of his Salary to \$1500⁰⁰ per annum. — Ordered — that this application cannot be considered until Estimates for next year are settled. —

The Meeting then adjourned to Friday the 8th April — the 1st being Good Friday.

C. W. P. M. S.

Wm. W. W.
Wm. W.

Minutes of Meeting held at Dr. Hodgkin's
Chambers on Friday the 8th April 1904 at 3 o'clock PM

Present

ⁿ
Shel hairuau

President

11 Principal

Mr Gzowski

The Bursar attended. —

The Minutes of last meeting and the Minutes of the Executive Committee were read and confirmed. —

Life Commencement

Library Building

The letter from Mr. Houston with regard to a suitable site for Convocation Hall was read. Mr. Houston considered the site should be on the line of Street Railway and suggested Block Street Convocation, since library building.

A letter from the Registrar to the
Rector 5 April 1904 was read transmitting by
direction of the Senate a copy of the Librarian's
Statement with regard to the needs of the Library
of the University. - That the report was submitted
to the Senate at its last meeting and unanimously
adopted. -

Ordered that the matter be referred by the President to the Architect to consider the matter fully and report to the Board. —

Night Watchman

The question of the appointment of a Night-Watchman in the main-building was referred to the President to consider the matter and make recommendations to the Board. In the meantime the Watchman is to be continued. —

2. The Receipts

The appointment of a storekeeper in the main building was also referred to the President to report thereon. —

Medical Building
Sub-Controller

Dr. A. B. Macallum was appointed
Sub-Controller of the Medical Building. —

Received

The Registrar certified that the Senate
recommended that \$100 Medical fee paid
by W. R. Horneiman be returned to him. —
Recommendation approved. —

Received

Convocation Hall

Letter from Dr. M. Leman to the
Chairman was read stating that the subscriptions
to the Convocation Hall fund amounted to \$5777.76
Amount paid and deposited in Bank \$19909.97
Interest allowed 240.15
\$20,150.12

That about \$25000 of the Balance will be due
12 June next and the remainder on
12 June 1905.

That there will be a possible shortage of say \$10000

Dr. M. Leman states that he feels certain that
the Alumni Association can easily collect
further subscriptions to cover this shortage. —

Letter from Mr. Darling to Dr. M. Leman
6th April was read

That he considered that we ought
to get a very decent looking building, holding
some 1800 for \$100,000², but that amount would
not cover the cost of large Dining room or hall
with necessary kitchen accommodation and
such other adjuncts as may be required to
make this part of the Building complete. —

Plan of proposed building was
submitted. —

Educational
Association

Ordered that \$250 be appropriated
for the Entertainment of the Educational
Associations. —

Ashbridge's Bay

The following letter from the Solicitor
11th March 1904 to the Chairman was read—

re City Bill

Ashbridge's Bay

Dear Sir,

I drafted an amendment to the Bill so as not only to save our rights, but to assert our rights under the Ontario patent. — The amendment was so strenuous, that rather than go to the Committee with it, the City preferred to withdraw the Bill, and so they withdrew the whole business. —

I would suggest that the Trustees should write the Attorney-General asking him to proceed and set aside that Dominion patent. — If it is to be done at all, it may as well be done now. —

The validity of the Patent turns largely upon whether Ashbridge's Bay is a public harbour under Section 108 of the B.N.A. Act. — The Attorney-General has already given his opinion, previously to this, that it is not a public harbour. — The Dominion Patent of Ashbridge's Bay grants only what title they have. — They are careful not to commit themselves. —

Yours truly

John A. Patterson.

Lewis Park
17420, 21

J. D. Reeve - applied to know what the renewal rental would be for lease of the Howland house (N^o 7 Lewis Park) when it expires in 1906

Ordered That this matter cannot be considered until the time come for so doing as provided in the lease. Write to Mr. Reeve to this effect. —

Lewis Park
17420, 21

Mr. Henry Pottery by letter to the Chairman 7th April 1904 applied to be permitted to remain in the Thorne house after the 1st May - until he can procure a suitable house. —

Ordered That the Notice given must stand

Physical
Training

Physical Training

A letter from the Registrar to the Rector 5th April 1904 was read Endorsing a report submitted to the Senate by a special Committee appointed to report upon the question of physical training in the University. — That the Report was submitted to the Senate at its last meeting and ordered to be transmitted to the Board of Trustees

Ordered that this matter be submitted when the Estimates for next financial year are considered. —

Gymnasium
Fees

Gymnasium fees

Ordered that these fees for lockers &c be collected by the Rector.

Ont. College
Pharmacy

Application of the Ontario College of Pharmacy to lease or purchase a site in the University grounds for a new College building was read. —

The Rector was directed to write and state that the Trustees have no land available for this purpose. —

Mineralogical
Department

The President brought up the request of Professor Coleman, that Dr. W. A. Parks at present Lecturer in the Mineralogical department be engaged to do special Summer work and suggesting that he be paid \$500 therefor.

Ordered that the President refer the matter to the Hon. the Minister of Education. —

Alumni

Application by the Alumni Association for a grant towards expenses incurred in connection with the large deputation which waited on the Government with reference to the proposed Physics Building and other matters was read.

Ordered that \$200 be paid to the Alumni Association. —

Mr. Hans Cadow

Dr. R. Ramsay Wright asked for an appropriation of \$50 for Mr. Hans Cadow. Lecturer in Zoology. - Trusts of ^{Cow} ~~Cow~~ for a lecture to be given by him here.

Application granted. -

Pract. Physiology
fee

Letter from the Registrar to the Secretary dated 5 March 1904 was read as follows

At a recent meeting of the Council of the University a resolution was adopted recommending that the fee for Practical Physiology for the second year in Medicine should be \$5⁰⁰ instead of \$2⁰⁰ as at present. -

Ordered that the Solicitor prepare a By-law to carry this into effect. -

Med. Exam.
fee
for 190 -

A deputation of Medical Students of the 2nd 3rd & 4th years waited on the Trustees and presented a petition praying that the Students of those years might be exempted from the increased examination fee imposed last fall (increased from \$10 to \$14⁰⁰). The Trustees informed the deputation that they regretted their inability to accede to their request. -

The meeting then adjourned
improvisely - Mrs. Harkin
Chairman

Minutes of Meeting held at G^r Hoskins' Chambers on Friday the 6th May 1904 at 3 P.M.

Present—
 The Chairman
 " President
 " Chancellor
 " Hon: Geo. A. Cox
 Mr. Macon
 " Walker
 " Gowers
 The Principal

The Treasurer and
 " Solicitor attended

The Minutes of last meeting were read and confirmed.

The Minutes of the Executive Committee of 18th April were read and approved. —

Loan

Application of Mr. Elizabeth O'Hagan for a loan of \$1500⁰⁰ at 5% interest half yearly on 98 feet x 110 on the corner of Queen St East and Jacksonville St Toronto on which are stores. — loan declined. —

Convoe Hall

Site for Convocation Hall

Observatory

The following correspondence between Sir W^m. Mulock, the Hon: Mr. Prefontaine, Minister of Marine and Fisheries and the Chairman was read with regard to the University obtaining possession of the land occupied by the Observatory. —

It being now unlikely that possession will be given, in the near future at any rate, the President was requested to see the architect Mr. Darling, and obtain from him a report as to utilizing a site adjoining the Observatory land to the North for the new Convocation Hall. —

Observatory

Ottawa April 28th 1901

My dear Stockie,

I have your letter of 27th inst with reference to the Observatory lot, and cannot better make known to you my action in this matter, than by enclosing herewith copies of correspondence which I have had with the Minister of Marine and Fisheries.

Yours sincerely
(signed) M. Mulock

John Stockie Esq. B.A.

Toronto University

Toronto

Ottawa April 12th 1901

My dear Prefontaine,

Professor McKeen of Toronto University has shown me the petition of the University asking the Government to surrender to the University the land marked pink on the plan which he has with him, being land lying westerly of the present Observatory Building, and upon which now are the Director's residence and two Cottages. — The Director's residence is an old frame building of really no ~~architectural~~ value. — For appearance sake, at least, it should be destroyed. — The same may be said of the other two buildings, one an old rough-cast building, the other a brick cottage. — The cottage is probably fifty years old, the rough cast being much older. — I think it was built by the Imperial Government over sixty years ago. —

These three buildings are the only improvements (if they can be so styled) on the lot in question, are of no value except as antiquated buildings, may still be used for an indefinite period, but as the University grounds are now one of the chief show places of the Dominion, it is not creditable that they should be disfigured by any Dominion antiquities such as these are. — So much for any pecuniary value of the Government in these buildings. —

There is, however, a more serious phase of the question. — The University

requires more space for building purposes for the proper carrying on of its work and the lot awarded point is the only available land. - The local legislature, I am told, voted \$50000 and friends have subscribed another \$50000 towards the Convent - hall shall, one of the buildings, which it is proposed to erect on this land. - The financial basis of the Physical Laboratory has not yet been arranged but it is hoped will come about shortly. - You will observe from the plan that the proposed building does not reach within forty feet of the existing building formerly known as the Observatory Building. - It therefore can in no way interfere with your work there. -

The Dominion Government has really no pecuniary interest in the property except to occupy it, as it has no title enabling it to sell. - Should the property cease to be used for Observatory purposes, it reverts, as I understand it, to the University. - The Dominion Government, therefore, has only the right of occupation, and that for a special purpose only. - I am inclined to think that if the point were raised, it might be shown that the land is not now being used in accordance with the terms of the original grant. - If such be the case, the Government has already forfeited its right to remain in possession. - But this point is not being raised. -

I think it in the public interest that the request of the University should be granted. -

At one time some objections were being taken on the part of Toronto, but these objections arose from some misapprehension, the City Council and the Board of Trade having now, I understand, joined in the request that the wishes of the University be complied with. - The matter is one of some urgency as plans for the Convent hall have now been prepared, and the commencement of the work is delayed until you can see your way to surrendering the land. -

I notice that in the petition the University offers to compensate the Government. - Considering that the University is a public institution, I would hardly think it dignified

on the part of the Dominion Government to demand Compensation. - However, another view may perhaps properly be taken, and I would suggest that the question of Compensation be deferred, say that in case the Government and University cannot agree, that then the matter shall be determined by arbitration, one arbiter to be chosen by each side and an umpire by the two so chosen. - If they are not able to agree upon an umpire, then let some Judge, say of the Dominion Exchequer Court, name an umpire. - I do not know whether the University would assent to this mode of settling the Compensation should it be demanded or whether the University would assent to this mode of settling the Compensation should it be demanded, but it seems to me a fair method, and I hope in order to avoid delay that this suggestion may commend itself to you. -

Yours sincerely,
(Sgd) Willulock

Hon. R. Prefontaine
Minister of Marine & Fisheries

Ottawa April 21st 1904

My dear Willulock,

I am afraid I cannot see my way to adopting the suggestions contained in your letter of the 12th instant in regard to the Observatory Building in Queen's Park, Toronto. -

I feel that the interests of the Meteorological Service which is admittedly doing an important work for the benefit of the whole Dominion, is entitled to first consideration in this connection, but apparently the prevailing opinion in Toronto is that everything should give way to the requirements of the University, and incidentally also that the City should not suffer by any change that should be made.

The present buildings are old and perhaps unsightly but they serve our purpose all the same, and it seems a little unfair that we should be asked to vacate the premises before we have it settled where we shall go. There would

I fancy, have been little or no difficulty in dealing with this matter if the application had simply been confined to giving up the Queen's Park site, but as soon as it is hinted that in that event, the long contemplated change of headquarters to Ottawa can be carried out, than the direst results are predicted if the service is not allowed to stay in Toronto. — Every time the case has come up, it gradually works around to the same point — give up the present site and erect a modern building elsewhere in Toronto — and I admit that at present I see no prospect of any satisfactory settlement unless the authorities in Toronto make up their mind to give us a convenient site on which to erect buildings, offering a fair compensation for removal. — Would it not be, after all, the best plan to move everything to Ottawa, leaving in Toronto the same service as exists in Montreal at McGill University. —

Yours faithfully,
(Sgd) R Prefontaine

The Honorable

Sir William Mulock K.C.M.G.
Ottawa —

Ottawa Apr 25th 1904

My dear Prefontaine,

I have your letter of the 21st instant in answer to mine of the 12th instant regarding the Toronto University's application for a surrender of certain lands. — In your letter you raise the point whether it would not be advisable to move everything to Ottawa. — I think you know my views upon this question. — At the present time, it would be inexpedient, I think, to re-open it. —

I also gather from your letter that you are unwilling to accede to the present request of the University unless the University give you a convenient site on which to erect buildings together with fair compensation for removal. —

If such be your decision, perhaps you will communicate it to John Harder, M.D. Chairman of the Board of Trustees, Toronto University. —

Yours sincerely,

How: Raymond Prefontaine

(Sgd) W. Mulock

Minister of Agriculture & Fisheries

Ottawa

Household
Science

Department of Household Science Building

The following letter from Chancellor Burwash was read and the matter was left in the hands of the Chairman to interview the Chancellor as to suitable site.

Toronto May 6th 1904

John Horne Esq LL.D., KC.

Chairman Board of Trustees

Univ. of Toronto

Dear Sir,

Ms^s Lillian Massey Noble has intimated to me that she is willing to erect a suitable building for the Department of Household Science in the University of Toronto, if the University authorities approve of such a movement, and are willing to furnish a convenient site, and the Ontario Government will undertake the maintenance of the staff. — I am glad to be able to report, that, after consultation with the President, Vice-president and the heads of Colleges, I find a unanimous opinion that such an addition to the equipment of the University would be most desirable in the interest of the University education of our women students. — The Senate has also expressed itself in the same direction by the establishment of a curriculum and degrees in that department. — At present two students in the second year and four in the first are pursuing this course and also twelve others taking a two years' course for a bachelors' diploma. —

The Minister of Education has also intimated that the Government will undertake the maintenance of the staff and running expenses whenever the building is erected and equipped.

I have now the honour to present the matter through you to the Board of Trustees, requesting their co-operation in the matter of the site. — The ground required need not be very extensive, though a proposal has been mooted to add to it a gymnasium for women students. — In locating it, convenience of access to the existing and proposed women's residences, to the Arts Colleges, and to the Physical, Chemical and Biological Laboratories are important considerations.

All of which is respectfully submitted
(signed) N. Burwash

College of Music

College of Music

The following letter from Mr. George Dickson was read and the matter was referred to a Committee consisting of the Chairman, the President, Mr. Walker and Mr. Growski to consider and report to the Board -

Toronto May 5th 1904

Mr. John MacKenzie K.C.

Wale av?

Rosedale

My dear Sir,

Pursuant to the conversation which I had with you on Monday last about the rental of a site in Queen's Park for the projected new College of Music, I wish to say that the purpose of the promoters is to establish a school of Music in Toronto surpassing any of its kind in Equipment and buildings. - It is the desire of the promoters of the scheme to enter into close touch with the University and in a measure become part of the national system of Education. - Were a suitable site granted for the building (upon which it is expected about \$6000⁰⁰ will be expended) at a nominal rental - The Institution would agree to adopt the examinations in music of the University as its standard and would agree not to develop any Examination scheme in opposition to the University plan in this respect. - It will be necessary, however, to retain the right to grant certificates for proficiency to the advanced pupils of the Institution who might not be able from lack of means or other reasons to complete the work required by the University for its degree of Bachelor of Music or Licentiate. - The pupils desirous of such certificates would require, however, to have first passed the University or Local Examinations. -

Should the University feel that it cannot see its way clear to making the arrangements proposed perhaps the lease of a site could be arranged for on other

other terms, but it would be necessary in order to expedite the formation of the Company, to enable it to seek a charter and prepare plans for early building to know without delay just what the University is prepared to do. — Should no arrangements seem feasible to the Board of Trustees of the University, then the promoters of the scheme will be compelled to seek a site elsewhere, and would of course develop their plans on an independent basis. — Several of the members of the Board have already been seen by the promoters and are informed as to the nature and extent of the proposed undertaking which will be under the direction of Mr. A. S. Vogt, Conductor of the Mendelssohn Choir. —

Yours faithfully,
(Signed) George Dickson

Medical
Exam. fees

Med. Exam. Fees - Increase

The following letter from H. M. Luman, Secretary - Alumni Association to the Board, dated 2 May 1904 was read and the Board was directed to say in reply that the Trustees have nothing further to add to their former decision. —

Toronto May 2 1904

H. M. Luman Esq

Queen's University of Toronto

Dear Sir,

I have the honour to transmit herewith for the consideration of the Board of Trustees a communication which was received by the Executive Committee of the Alumni Association from Mr. Mowbray on behalf of the Students in Medicine. — I am instructed to say that this Committee have nothing to add, as the Students seem to have made a full presentation of their case. —

Believe me,

Yours faithfully,
(Signed) H. M. Luman
Secretary

Report
20 May 1904

Department of Geology

The following letter from Professor Coleman to the President dated 3rd May 1904 was read

Toronto 3 May 1904

Sir,

I herewith have the honour to submit to you an estimate of the appropriation necessary for the Department of Geology for the fiscal year 1904-05.

In view of the fact that the department will shortly remove to the new building, a special grant of \$2500 is asked to provide cases for the palaeontological specimens in the new museum. -

The great necessity of providing these cases is further emphasised by the intention of Mr. B. E. Walker to present to the University a series of valuable fossils provided that proper arrangements are made for their display. - I regard it as of the greatest importance that the opportunity to acquire these specimens should not be lost. - During the last few years special effort has been made to place the long neglected department of palaeontology on a proper basis: to carry on this work the sum of \$1000⁰⁰ is asked. - As the greatest want at present is for Canadian specimens, which cannot be purchased but which must be collected, it is further asked that the expenses of Dr. Parks, who is devoting his time to this department, should be chargeable against this sum, while in the field collecting for the department. -

The International Geological Congress has for some years issued certain volumes on the bibliography of geology: these are intended to be cut and reduced to the condition of a card catalogue. -

Mr. Walker has expressed his intention to present these books to the department and the sum of \$250 is asked to provide the necessary cards and to pay for the work of compiling the catalogue. - The other items explain themselves. -

For the purchase & collection of invertebrate fossils	\$1000.00
" Catalogue of geological lit	250.00
" assistance in labelling &	250.00
" general maintenance.	500.00
" Special grant for museum cases	\$2000.00
	2500.00
	\$4500.00

James London Esq. LL.D. &c.

President

University of Toronto

I have the honour to be Sir

Your obedient servant

(Signed) A. P. Coleman

The Trustees are satisfied that the expenditure is necessary on the lines stated and provision should be made when passing the Estimates for the ensuing year - without now specially referring to Mr Walker's generosity - it will be in order later on fully to refer to the gift. - In the meantime the Minister of Education should be interviewed and his consent asked that the Trustees may incur the expenditure, under items (1) one and (5) five in advance of the passing of the estimates for 1904-5. - (\$1000 for specimens \$2500 for Museum cases)

Biol. Building

Main Building

The Bursar reports that owing to the severity and length of the past winter, the appropriation for fuel for the Biological Building and the Main Building were insufficient to defray the bills now in his hands by \$350 and \$750 respectively and these amounts were authorized from "unforeseen".

A. Webster

Application of Arthur Webster (of Amora) to the President (27 Jan'y 1904) was read praying that he might continue his college course and be allowed to postpone the payment of his fees for two years, - promising to pay them as soon as possible after graduation. - Application granted. -

Police man

The Bursar was authorized to engage a Policeman for the grounds during the summer months. -

Physical
Apparatus

The President applied for authority to appoint two men to make a complete catalogue of the Physical apparatus, - to be paid \$100 each out of next year's revenue. Application granted. -

Department
Botany

Letter to Mr. Gault, Department of Botany from the Director in Chief of the New York Botanical Garden was read, offering a large number of plants (worth say \$1000) to the University - if our proposed greenhouses are ready to receive them. - The Trustees desire thro' Mr. Gault to thank the Director in Chief for his kind offer regretting that, as yet, we have no house in which to place the plants, and

that at some future time, we may be glad to a renewal of his offer. —

Registrar's
Office

The Registrar in a letter to the Trustees 6th May 1904 applies for authority to engage a lady graduate to undertake the work of preparing a list for each faculty of the combined graduates of the federated Universities — in connection with the Senate elections next October, — that it will be necessary to commence work at once, or it will not be ready for press in time. — That he can meet out of his appropriation for this year the payments to the end of June. — The authority asked for was granted to the Registrar. —

U of C's
Civilian Rifle
Association

The U of C's of Toronto "Civilian Rifle Assoc." letter from Prof. A. S. Welby requesting the Trustees to become signatories to a Bond to be given to the Minister of Militia for \$500 or \$600⁰⁰ for 20 Rifles to be loaned to the Association and that they should be returned to the Department in good order when done with. —

Application granted — Bond to be executed by the Chairman. —

Department of
History

New Lectureship in History

The President reported that a lectureship in the Department of History was absolutely necessary and that the Government approved of such an appointment. — That Mr. Kyle at present at the University of Oxford was considered to be a most suitable man for the position — but that he would not accept at the usual initial salary of \$1000⁰⁰

The President was authorized to negotiate — the initial salary not to exceed \$1200⁰⁰

Refunded

The Registrar stated that by resolution of the College Council it was recommended that \$18⁰⁰ each be refunded to

E. O. Duke and W. E. Pallen and that the Senate recommended that the following fees be refunded to the undermentioned persons

L. T. Corcoran \$5⁰⁰ Maria G. G. G. G.

Miss M. W. Adair \$11⁰⁰ fee for Exam: (unable to present herself)

F. E. Brown \$25⁰⁰ fee for repeating year in 2nd year medicine. Has been ill practically whole session and unable to take advantage of year's instruction. —

A. A. Thompson \$14⁰⁰ fee for Exam: (unable to take)

The Bursar was directed to pay these amounts

U. C. Block
Corcoran

The Solicitor applied on behalf of Mr J. M. Corcoran to have the North part of the land sold to him by the Trustees on the corner of Queen and Adelaide Streets released from his Mortgage leaving as security the South part on which a valuable building has been erected. — Consent given. —

Fees

By-Law No 21

Physiological

Laboratory

Under and in pursuance of the powers vested in the Board of Trustees of the University of Toronto by the University Act of 1901 It is hereby enacted

I That By-Law number 14 which provides for the payment by Students in the 2nd year of the Faculty of Medicine of the sum of \$2⁰⁰ as a Physiological fee be repealed.

II That the Students in the 2nd year of the Faculty of Medicine pay the sum of five dollars (\$5⁰⁰) as a Physiological fee to be applied towards the cost of material used in the Laboratory work and towards the purchase and replacement of injured apparatus and otherwise as may be necessary

Dated this 6th day of May 1904

Wm. J. Wm

The meeting then adjourned

Wm. J. Wm - Chairman

Minutes of Special Meeting held at the Bureau's Office - Univ. Building on Monday 16th May 1904 at 5²⁰ o'clock PM.

Present

The Chairman

" President

" Principal

" Vice-Chancellor

Mr. Gzowski

The Bureau and

Dr. McLeeman attended }

Medical
Faculty

The Bureau submitted the report of the Medical Faculty transmitted to him by the Secretary, showing the Salaries payable for the session now closing, the amount being the same as in the estimates presented earlier in the year. - The Bureau pointed out that before these salaries could be paid, Authority was required for an additional appropriation of \$1600⁰⁰ on account of the Arts department of Physiology this department being liable for its share of the maintenance of the Medical building, which share had exceeded the estimate for that purpose by \$1603.97, the increase being largely on fuel account. -

Physiology

The report was approved and the additional appropriation to Physiology authorised. -

School of
Domestic
Science

The Chairman reported that he had just gone over the various possible sites for the School of Domestic Science with Mr. Massey-Treble, Mr. Massey and Chancellor Burwash. - The site offered them on the corner of Bloor St and Devonshire place was not considered by them to be suitable on account of its distance from the various College buildings. They preferred a site on the North side of Hoskin Avenue. - The Chairman suggested land on the South side East of Toydiffe College as a suitable site and the other parties agreed to consider it. -

Observatory site. Convocation Hall

Observatory
&c

The following letter from the Minister of Marine and Fisheries to the Chairman was read and the subjoined reply was directed to be sent to the Minister

Office of the Minister of Marine & Fisheries
Ottawa - Canada 11th May 1904

John Hardin Esq; L.L.D. D.C.

Chairman of the Board of Trustees

Toronto, University

Toronto - Ont.

Dear Sir,

I understand that the University authorities have announced their intention of turning the foot road for the Convocation Hall about the south of Queen street. - If this be the case I should be glad to know whether the proposed building will interfere with the house which Mr. Sheppard occupies as Director of the Meteorological Service, and in such an event what action your Board contemplates taking to provide another suitable house for him. - You can readily understand how unwilling the Department would be to acquiesce in any arrangement which would result in the present building being pulled down or made untenable unless another house, acceptable to Mr. Sheppard, were provided for him. - With a view to arriving at a satisfactory settlement of the question before any work is begun, and thereby avoid any chance of future unpleasantness I should like to be favored with an intimation of your plans in this direction. -

While I am on the subject I might mention that Sir William Mulock wrote me again recently on the subject of surrendering the Observatory building to the University authorities; and at his suggestion I acquaint you with the purport of my reply to him. -

The Department feels, I informed Sir William, that the interests of the Meteorological Service, which is admitted by doing an important, work for the benefit of the whole Dominion, and one moreover which we hold in conformity

with the Original grant is entitled to the Government's first consideration. — While therefore, I should be very glad to meet the wishes of the University authorities, under certain conditions, it would only disorganize this branch of the public service to attempt to change its present quarters unless others equally convenient, and at the same time more modern and commodious were ready for occupation. — The present buildings are old and perhaps unsightly and possibly their location tends to retard expansion of the University work, but they serve our purpose at present, just the same. — The department has been long of opinion that the head-quarters of this service should be at Ottawa, but I waive that for the present. — The alternative is accommodation elsewhere in Toronto. — Now if the University authorities were to give us a convenient site on which to erect new buildings, and offer a fair compensation for removal, the matter might be satisfactorily arranged. — Will you be good enough to submit this letter to your Board and favour me with a reply at your earliest convenience. —

Yours faithfully,
(Signed) R. Prévost

Toronto 17th May 1904

The Hon. Raymond Préfontaine
Minister of Marine & Fisheries
Ottawa

My dear Sir,

I beg to acknowledge the receipt of your favor of the 11th inst referring to the application for a surrender of a part of the Observatory lot on the University grounds. —

I cannot better make plain the position of the University Trustees in the matter than by referring to our memorandum of December 3rd 1903 in which our propositions are set forth in detail. —

(1) From that document it will be seen that there is no desire on the part of the University to interfere with the Observatory Building or with the work which the Dominion Government is carrying on in it

in it (Sec 3.6.7). — What the University is asking for is not the portion of the lot on which the Observatory is situated, but that part of it which is now used solely for residential purposes and not required for the work of the Observatory. —

(2) As to the question of Compensation referred to in your letter, you will observe that this also has been dealt with in Section 8 of the memorandum aforesaid. There should be no difficulty in arranging the matter of compensation as Sir William Mubock suggests, since it affects only the Cottages and not the Observatory buildings. —

(3) Pending the settlement of the amount of compensation, the Trustees are quite ready to provide Mr. Shephard with a suitable residence in consideration of immediate possession, as stated in substance in Section 9 of the memorandum. —

(4) The Trustees have noted carefully the views expressed in your letter as to the interests of the Meteorological Service and a possible change of location of the buildings, but it seems to the Board that all possible contingencies are provided for in Section 11 of the memorandum. —

Enclose you herewith a letter from Mr. M. Leman of April 15th which letter constituted his report to the Board of Trustees on his negotiations with yourself and Sir William Mubock. — Considering that the matter was practically settled the Trustees felt safe in making arrangements for laying the corner stone of the Convocation Hall on the 10th June. — Under the circumstances it would ask the favor of an early and favorable decision in the matter. I may add in conclusion that the Trustees would very much regret if any postponement of a settlement would oblige them to recall the announcement already made, and to disappoint the public and friends of the University, large numbers of whom are looking forward with special interest to this occasion. —

Yours faithfully,

(Signed) John Storkin

Chairman

Board of Trustees

Toronto 18th April 1904

J. E. Berkeley Smith Esq
 Registrar, University of Toronto

Dear Sir,

I saw Sir William Mulock in his office yesterday and explained to him our proposals in the memorandum dealing with the Observatory site. - He very kindly gave me a letter to the Honorable Mr. Préfontaine urging the latter to accede to our request and giving reasons for the advisability of doing so.

The Deputy Postmaster General D^r. Coulter, introduced me to the Honorable Mr. Préfontaine in the House of Commons at 3 o'clock in the afternoon and I presented him with the memorandum and the accompanying letters from the Board of Trade and the Council of the City of Toronto, together with the letter given to me by Sir William Mulock in the morning. - After talking the matter over with Mr. Préfontaine stated that, as all objections had been removed, there would be no difficulty in making the transfer, that he would bring the matter before his colleagues in Council in the morning and would have an Order-in-Council put through making the transfer of the land to us.

Judging from my interview, I have no doubt that the whole matter will be settled in a few days. -

Believe me,

Yours faithfully,

(Signed) J. E. M. Curran

The meeting then adjourned.

carried

May 1904
 Curran

Minutes of Meeting (Special) held at the chambers of ^{Dr} Haskins
on Wednesday the 25th May 1904 at 5.30 o'clock AM.

Present

The Chairman
" President
" Principal
" Chancellor
" Vice Chancellor

The Rector and
Dr. M. Leman }

Deft: Household Science

The Chairman reported that he had again seen Mr. Treble and Chancellor Burwash on the ground and that they were satisfied to accept a site on the East of Wycliffe College on the South side of Stockin Avenue. - To begin 50 feet from the Eastern Boundary of the Wycliffe College lot - running East about 108 feet and South about 200 feet. - The building plans to be approved by the Board before the building erected. Building not to be placed nearer than 30 feet from the Park Road and on the North on a line with Wycliffe College. - Approved. -

Coll. of Music

Mr. Vogt appeared before the Board on behalf of the College of Music. - The Chairman explained to him that the land near Avenue Road was not available for the proposed College of Music but that the College could get sufficient land for their purpose on the West side of Mr. Master Hall - that the land was valued at \$150⁰⁰ per foot frontage on Moor Street extending South 200 feet - Rental four per cent on value. The Chairman stated that before this matter could be completed, arrangements would have to be approved by the Senate for the affiliation of the College with the University. -

Observatory
Site.

The letter from Dr. M. Leman to the Chairman, 23 May 1904, and Memorandum of Agreement between the Minister (Deputy) of Marine & Fisheries and Dr. M. Leman, on behalf of the Trustees, with regard to settlement of the question of obtaining the Observatory site at once, were read and approved. - It being understood

understood that the lots on the corner of Bloor St and Devonshire place (West Side) Nos 23, 24, 25, 26, 27 and 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

The meeting then adjourned -

Respectfully

Mr. Martin
Chairman

Minutes of Meeting held at Dr. Storck's Chambers
on Friday the 3rd day of June 1904 at 3 o'clock P.M.

Present

The Chairman

" President

" Principal

" Vice-Chancellor

Mr. Walker

The Secy: Geo. A. Cox

Mr. Gzowski

The Bursar and the Solicitor

The Minutes of the last three
meetings were read and confirmed. —

Observatory Secy

Mr. R. J. Stupart - Director

Meteorological Service 30th May 1904 acknowledging
receipt of a cheque from the Bursar for \$1000⁰⁰
as compensation for his removal from the
present residence. States that Mr. H. D. Davison
who has lived in the Cottage for 39 years is by
the Bursar's letter notified to remove. — That
Mr. Davison considers himself entitled to
some compensation and thinks he would be
satisfied with \$100⁰⁰. — That Mr. Davison
is the only individual other than himself
who has any claim to compensation either
moral or legal. —

Ordered that the Bursar pay
Mr. Davison \$75⁰⁰ upon his removal
from the Cottage. —

Physiology Dept
Lab. fees

Copy of Order-in-Council approving
By-law No. 21 increasing the Physiological fee
for Students in Medicine in the 2nd year was
read. —

Department of
History

Copy of letter from the President
to Mr. C. J. Kyle, B.A. Oxford was read offering
him the appointment of lecturer in Modern History
at an initial salary of \$1200 a year.

Electric wiring

Electric
- wiring

Letter from the Inspector of the Board of Fire Underwriters (11 April 1904) was read - Suggesting that a thoroughly competent and experienced workman should be employed in thoroughly overhauling the Electric wiring in the Main building and putting it in a safe condition - including the automatic Ventilator controlled by a storage battery. -

The Johnson Temperature Regulating Coy of Canada state that they have carefully looked over the Main building and have made a close Estimate for changing 25 of their Electric Thermostats to the Pneumatic System -

Can make change complete for	\$825 ⁰⁰
and for two lecture halls	142 ⁰⁰
	<u>\$967⁰⁰</u>

W. J. McGuire & Coy

proposed to receive & replace bells in lecture rooms with new ones for

\$131⁰⁰

and to insulate fire alarm wires by putting them on knobs to keep them away from the wood-work for

\$224⁰⁰

Approved and work to be done under the supervision of the President. -

Department of
Household
Science

The following letter from Chancellor Brewster to the Chairman, with regard to the erection of the building, by Mrs. Treble, for the Department of Household Science was read. -

Victoria College Toronto
June 1, 1904

John Storck Esq. K.C. L.D.

Chairman, Board of Trustees, University of Toronto
Dear Sir,

I am instructed by Mrs. Treble to say that the site proposed on the east side of Wycliff College will be satisfactory to her and that in a few days, her solicitor Mr. George St. Watson K.C. will forward you a memorandum embodying her proposals as to the building to be erected, and when this is accepted by the Trustees and the Ontario Government, it will form
the

the basis of her gift to the University. - As soon as possible after this, proper plans of the building will be prepared and submitted for the approval of the Board of Trustees. -

I am,

Yours sincerely
(signed) W. Burroughs

Department
of Physics

The President applied for a preliminary appropriation for the Department of Physics, in advance of the Estimates being passed for 1904-5 - of \$1000⁰⁰ for the purchase by Dr. McLeeman, who is now in Europe, of apparatus urgently needed for the early part of next session - and that of this sum \$300 may be sent to him with which to make small cash purchases where it appears to be for the advantage of the department. -

Approved - and the Treasurer to send \$300 to Dr. McLeeman. -

A letter from Dr. McLeeman Associate-Professor of Physics to the President was read - calling attention to the fact that in view of the changes in the curriculum and expansion in the Department of Physics - it will be necessary for the session 1904-5 - that one lecture assistant & three assistant demonstrators shall be appointed and also such a number of class assistants as may be required; and that as all prospective graduates are already looking for positions outside the University - if the most desirable of them are to be secured - it will be necessary for the appointments to be made at an early date. -

Ordered - That the President be authorized to write to the Minister of Education on behalf of the Board making the recommendations ~~and~~ ~~as suggested in Dr. McLeeman's~~ application. -

Microscopy

Application of Professor Walker for authority to order (in advance of the estimates for 1904-5 being passed) supplies and apparatus in Europe for use at the opening of the coming session

Microscopes \$450

General supplies 100

Apparatus 200

Pro. W. A. R. R.
Continued

Expenses coll. Canadian 2 8
Minerals & Rocks 3 200
For attendants in June 45

Approved. —

Loans

The Solicitor applied on behalf of St. Peter's Church to have the loan granted on 29th January last of \$3800 increased to \$4600 —
Increase authorized at 4 1/2 % interest —

Univ. College

The following memorandum from the Council of University College was read and the matters were referred to a Committee consisting of The Chairman, The President, The Vice-Chancellor and the Principal to prepare a letter to the Minister of Education without delay and to interview him. —

MEMORANDUM FROM THE COUNCIL OF UNIVERSITY COLLEGE TO THE BOARD OF TRUSTEES.

1. It is extremely desirable that before Trinity College actually enters upon the operation of the Act by which its federation with the University of Toronto is provided, some tolerably complete scheme for the necessary expansion of University College be laid before the Trustees in order that they should have received the support of Trinity College before any question of antagonistic and rival interests can arise, and receiving such support and the support of the representatives of all branches of the University, may be endorsed by the Government, and either at once carried out in full or at least in respect of its most pressing items, while in respect of the remainder, a relative order of urgency, as in Mr. Blake's report, may be recognized by the Government, by the representatives of Trinity College, and by the representatives of other departments of the University, with a view to development along these lines as soon as opportunity offers.

2. In order that University College may be most properly represented the following principal elements is necessary firstly in respect of needs common to the College, partly in respect of needs common to it with the University.

2. Under the first head - ... (over the annual increments already ...)

(a) ^{Staff} ~~Instructional~~ in ... - ... of 11:00 - ... third appointment ... further reference to ...

(b) ~~Instructional~~ in ... - ... This addition was placed on the ... staff ... of that report not yet acted upon. The appointment of ... to the office of Principal involves such as ... as renders 15 or 13 lectures per week (the present number) ... This additional lecturer can also be very profitably employed in assisting ... staff in Latin where the ... under a subdivision of ...

(c) The ... of ... be advanced. The ... of each is only 1000; ... 1000 in all.

(1) In the Department of ... need ~ the extension already ... 1000.

(a) These ... separate departments; the ... to the Minister in this connection; ... the airline part of lectures advanced to ... unforeseen will ultimately involve an increase of ...

(b) ... increase in the number of students in Latin ... of itself an additional appointment, the extra ... of the extra cost of an instructor or lecturer.

The total under this head of ... already statutory - will involve ... (5000) of which items a, b, c involve ... dollars (5000) ...

Buildings

... is ...

already been at its height and the absence of supervision over its process breakdowns, at the University's invitation; the accommodation offered by Amesley Hall will be no longer available. A new building for 70 students will not cost less than \$75,000 annually. The interest on this sum at 4% will involve a charge of \$3000 per annum; the charge for maintenance will be not less, ^{that is} ~~less~~ \$3000 per annum in all, or a total of \$6000 per annum, of salaries and buildings, of \$11,000 per annum as immediately urgent, and ^{two} ~~three~~ additional \$3000 in the near future.

3. Under the second part of the proposal to the College with the University

(a) Library enlargement, practically the library has now no edification, the insurance money which almost spent, \$1000 per annum for each of the eight College departments will involve in new charges \$3000 per annum.

(b) A laboratory for the students in the arts and other faculties; such a laboratory for 12 men, if it be accepted at the cost of about \$65,000 will involve an annual charge for interest and sinking fund of about \$2500 per annum, and if the same sum be devoted to maintenance the whole charge will be \$7000 per annum.

That is to say, the objects common to the ² College and the University, a sum of about \$11,000 per annum is required, or for all objects, those specific to the College and those common to it with the University, a total sum of \$27,000 per annum, of which sum

\$5,000	for salaries of officers
\$3,000	for a woman's assistance
\$3,000	for library

\$18,000 (in all) is an equipment immediately urgent, while the other items, amounting to \$9,000 ^{are} ~~is~~ urgent in the near future. In short, while the College receives about \$14,000 net from the General income at present (before the obligations incurred but not yet matured, in the form of increased fees or less disbursements), it will need another ^{already at once a sum rather larger while} ~~new~~ ^{troubling} \$9,000 in the near future.

All of which is respectfully submitted to the Trustees by the Council of University College.

Nov. 1, 1904.

SECRETARY

APPENDIX.

University College costs at present (in cost up to June 1903)	\$25,000
receives from town and city	\$6,000
receives from endowment	18,000
will receive when statutory increases already incurred are	
all paid, an additional	7,000
needs urgently an additional	18,000
needs in the near future. It is a further sum of	9,000

Total ultimate cost of University College	\$70,000
net when a building has been erected and city grant	\$50,000

The Meeting then adjourned.
adjourn

Mr. Wain
Chairman

Minutes of Special Meeting held at D. Stoddard's
 Chambers on Saturday the 18th June 1904 at 10 o'clock
 A.M.

Present
 The Chairman
 " Principal
 Mr. Gzowski

The Vice-Chairman and
Mr. Stollwey

*Public
 Library*

Mr. Stollwey submitted to the Board
 plans showing Lot 17 University Park and part
 of Lots 18 & 19 as a site for the proposed Public
 Library building - also plan of site on the University
 Avenue at present under the consideration of
 the City Council - 1800 feet South of College
 Street.

In view of the changed conditions
 since this matter was last considered by the
 Trustees and the proximity of the site at present
 under the consideration of the City Council it was
 deemed advisable to allow the matter to rest for
 the present. -

*Miss Coel
 Women's
 Residence*

The Chairman reported that he
 had seen the Minister of Education and
 the Premier with regard to the proposed
 purchase of the Howland house N.E. of Queen's
 Park for a Women's Residence, University College,
 and had obtained the consent of the Government
 thereto. - That he had now arranged for the
 purchase of the property at the price of \$2000⁰⁰
 and that the matter had been placed in the
 Solicitors hands to be carried out. -

The Meeting then adjourned. -
adjourn

Mr. Wain
Chairman

Minutes of Meeting held at D. Horkins' Chambers on Friday the 8th July 1904 at 3 o'clock P.M.

Present
The Chairman
" Vice-Chancellor
Mr Walker
" Gzowski
The Bursar and Solicitor
attended. -

The Minutes of last ^{two} meetings were read and confirmed

Fuel

The Bursar submitted the following tenders for Fuel

	Large Egg	Egg	Soft Screening	Good	
The Elias Rogers Co	6 1	6 25 Ryu 4 20	3 40	6 25	Can quote two other kinds of screenings. Eggs coal as item of interest at 10 c and 12 c less per ton
E. B. Laques & Co	6 1	6 25	3 70	6 25	
Wm. M. Gill & Co	6 25	6 25 Ryu 4 50	3 58	6 50	
The Standard Fuel Co	6 15		3 60 Ryu 4 50	6 40	

The Elias Rogers Co tender was accepted. -

Howland house

The Bursar reported that he had insured the Howland house, Queens Park, lately purchased, for \$3000⁰⁰ for 3 years. - approved

Observatory

With regard to the Observatory land and the lot at the corner of Bloor Street and Devonshire place. Letter was read from Colonel Gourdeau Deputy Minister of Marine & Fisheries stating that the Department accepts the block of land on the South west corner of Bloor Street and Devonshire place measuring 270 feet x 150 feet as equivalent of piece of land measuring 400 feet by 120 as mentioned in Order-in-Council of 1st June which was also read

The Bursar reported that Mr Stupart, the Director had spoken to him about fencing this land - Ordered that the Bursar write to Mr

Shepard and obtain an agreement from the Dominion Government to hand over the remainder of the land at present held by the Observatory within two years upon a deed being given for the Bloor Street property. —

Yonge St.
Avenue
Dr. Wilson

Yonge St. Avenue - now College St

The Bursar reported that Dr. W. Wilson to whom a license to have access to use the frontage of his property on the South side of the Avenue - West of the corner of the Queen St Avenue (about 96 feet frontage) was granted by the Senate and license expired in 1880 for his lifetime, died recently and that he had instructed the Solicitor to notify the proper parties that the license had expired, with the result that Delamere Reesor & Ross applied to learn what the required payment would be for an absolute right of access. —

Ordered that the Solicitor inform Delamere Reesor & Ross that the fee will be \$10⁰⁰ per foot frontage. —

Cardman

The Bursar submitted a number of applications for the position of Gardener on the University grounds which were referred to a Committee consisting of the Chairman the President and Dr. Groszki. —

Library
Delivery clerk
Miss F. E. Brown

The Librarian in a letter to the Bursar dated 4th July 1904 stated that he was directed by the Library Committee to transmit to the Trustees applications of Miss F. E. Brown

" E. A. Cook
" S. G. White
" M. F. Wicher
" C. Creighton

for the position of Delivery Clerk in the Library vacated by the resignation of Miss Roubrough with the recommendation of the Committee that Miss Brown be appointed or in her default Miss White.

Ordered that Miss F. E. Eleanor Brown be appointed —

Woman's residence

The Chairman reported with regard to the proposed "Woman's residence", that he thought the matters of most importance to be considered in connection therewith were 1st Alteration of building 2nd Equipment 3rd who is to take charge 4th Management 5th and working expenses. —

Anderson St opening

The Board approved of the action of the Chairman in instructing the Solicitor to institute proceedings against the City in opening Anderson Street into the Queen Street Avenue with out the consent of the Trustees. —

Departments
English
Greek
Oriental

The Vice-Chancellor reported that pursuant to the action of the Board whereby the President, Principal Sutton and he were directed to call upon the Minister of Education in reference to the memorandum of the Board passed at the last regular meeting with regard to making new appointments in the departments of English Greek and Oriental, Principal Sutton and he held an interview with the Minister. and with regard to all these appointments the Minister had expressed himself as favorable to the wishes of the Board. that subsequently appointments were made in the departments of English and Greek and the Minister stated that the President had written a letter to him which had stayed his hand in the matter of Oriental. — ordered that the matter be referred to the Chairman. Vice-Chancellor and the President.

Physics Dept

Ministry

Copy of Order-in-Council 22nd June 1904 was read authorising an advance to the Bureau of One thousand nine hundred and fifty dollars (\$1950) in pursuance of Ec: 16 Cap: 41 Edward VII to purchase as approved by the Board of Trustees the following apparatus for the Departments of Mineralogy and Physics

Mineralogy

Apparatus	\$750 ⁰⁰
Expenses collecting Minerals	<u>200</u>

Physics

apparatus	<u>\$1000⁰⁰</u>
-----------	----------------------------

Copy of an Order in Council 20th June 1904
was read as follows

upon the recommendation of the Honourable the
Minister of Education, the Committee of Council
advise that the following appointments be made in
University College, University of Toronto:-

Greek Prof Wilson Hamilton Dackerberry M.A. to be Lecturer in
Greek at an initial salary of Eight hundred dollars
(\$800⁰⁰) said appointment to be subject to one
year's probation. -

English Prof Malcolm William Wallace B.A. Ph.D. to be lecturer
in English at an initial salary of One thousand
five hundred (\$1500) said appointment to be
subject to one year's probation. -

Heebner - Prof
Examiner The Registrar in a letter to the Pursar
reported that Professor Heebner who has
been acting as Examiner in Pharmacy and
also in Prescriptions and Dispensing considers
himself entitled to the fees paid to the Examiners
in these three subjects - Say \$120. - Ordered
that Professor Heebner be paid \$40 in addition
to the \$80 already paid to him. -

Pursar
Examiners The Registrar asked the Board to consider
the question of increasing the remuneration of the
presiding Examiners and attendants. Ordered
that this matter be brought up when the
Estimates are settled. -

Students
Expenditure The Pursar was instructed to Enquire and
report as to the deposits paid by Students to the
Professors to cover breakages in the Laboratories
as to the method of collection and disposal. -

Small
Election
Expenses Quake Election Expenses

The Registrar reported that Miss Dickson
has been engaged since May in the preparation of the
election Register. - Her remuneration has been
fixed at \$25⁰⁰ a month. at which rate he has paid
her \$35⁰⁰. - The Pursar was directed to pay this
and \$25 per month to Miss Dickson while engaged in
this work

Registrar
Office
Assistance

The Registrar also reported that he had required additional assistance in connection with recent examinations. - That the Senate authorized additional examinations to those contemplated at the time the estimates were made and the appropriation had proved insufficient, - and he required \$266.⁵⁰ to pay

A. G. McPhedran	\$61.00
S. W. Broadfoot	57.00
A. S. Rogers	57.50
A. L. Hardy	51.00
Miss L. Stoner	40.00
	\$266.50

The Bureau was authorized to pay these amounts

The Registrar appeared before the Board and stated that in consequence of the great increase of the work of his department, he required additional assistance in his office. - The following ~~assistance~~ was suggested

- 1 A man to attend to Enquiries, registration and certain parts of Examinations work also to initiate academic accounts. -
- 2 A woman, preferably a graduate, to act as minute clerk and to undertake certain routine correspondence - primarily a stenographer. -
- 3 A woman - typewriter attending to correspondence entirely. -
- 4 A woman - typewriter assistant and relief
- 5 a Boy to act as messenger. -

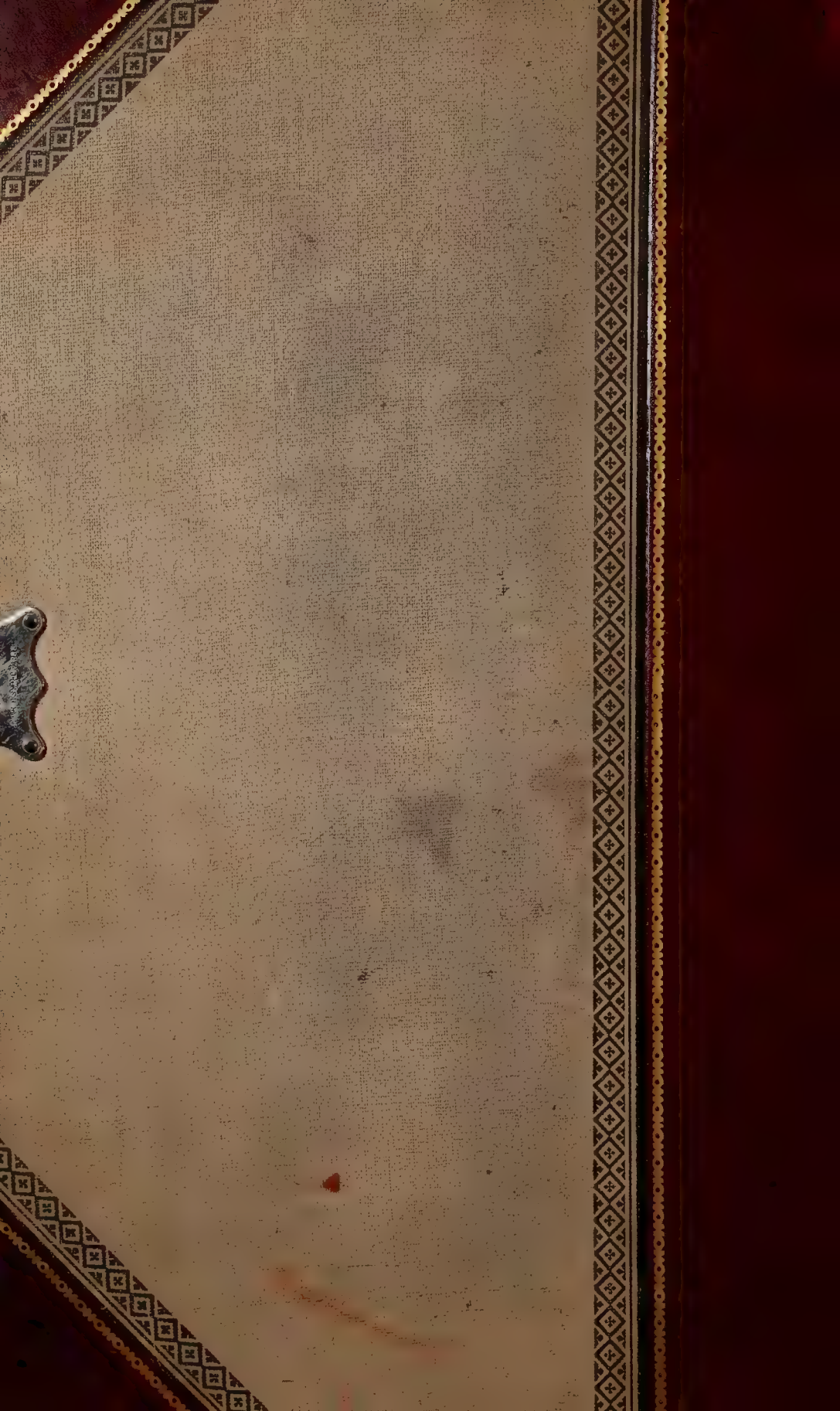
The matter was referred to a Committee consisting of the Chairman, the President and the Vice-Chancellor

The meeting then adjourned

signed
Mrs. McKim
Chairman









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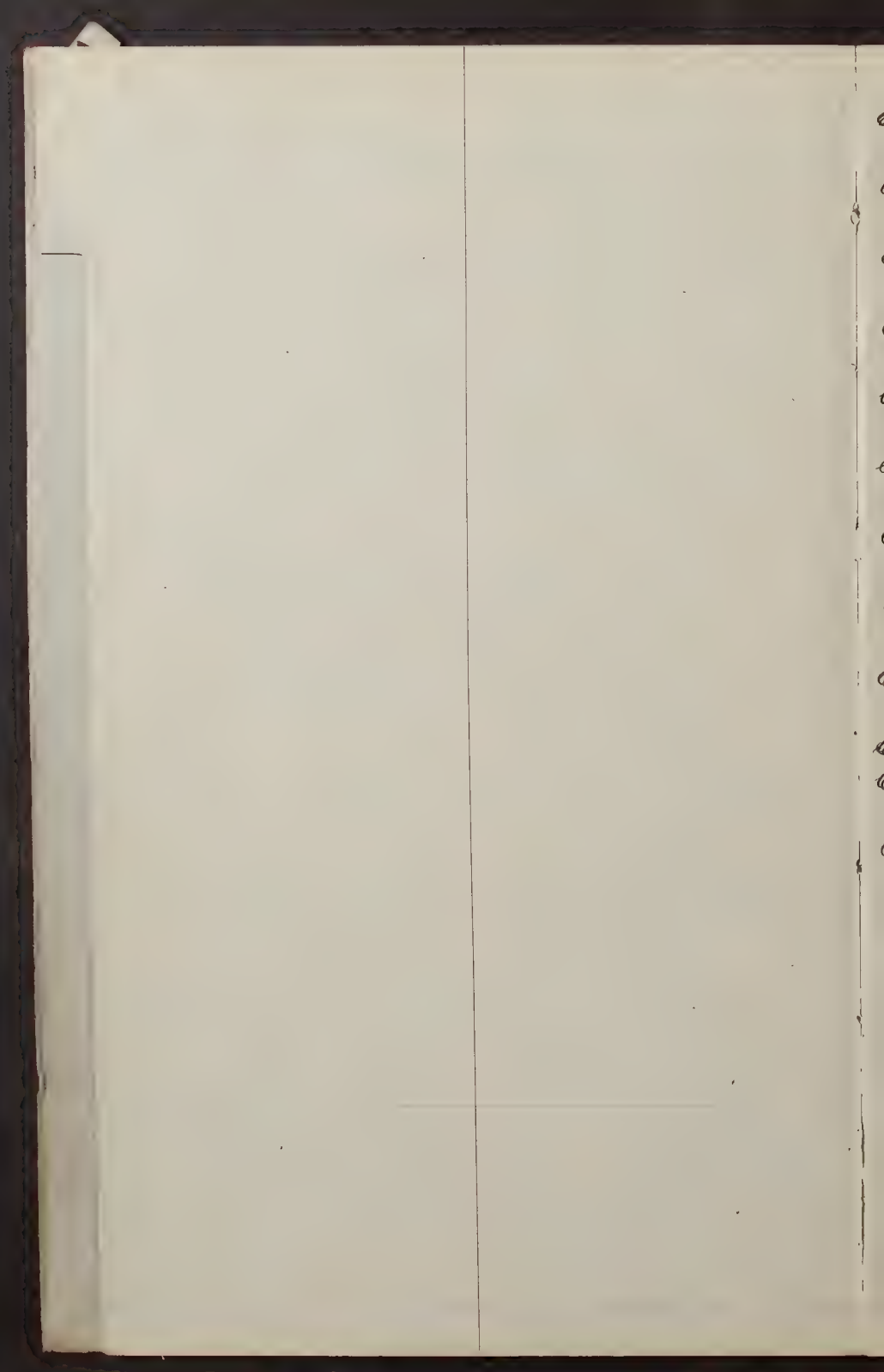
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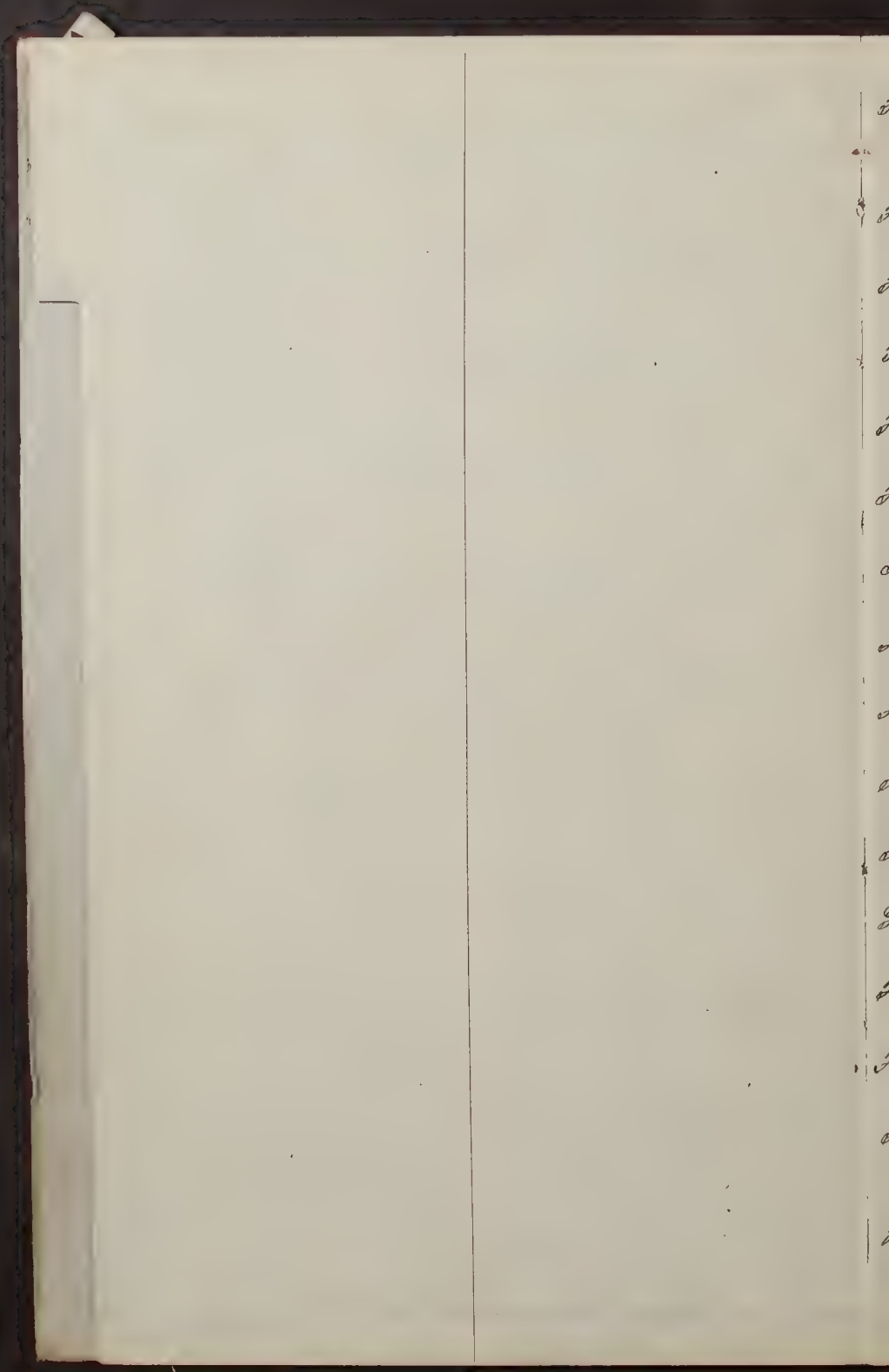
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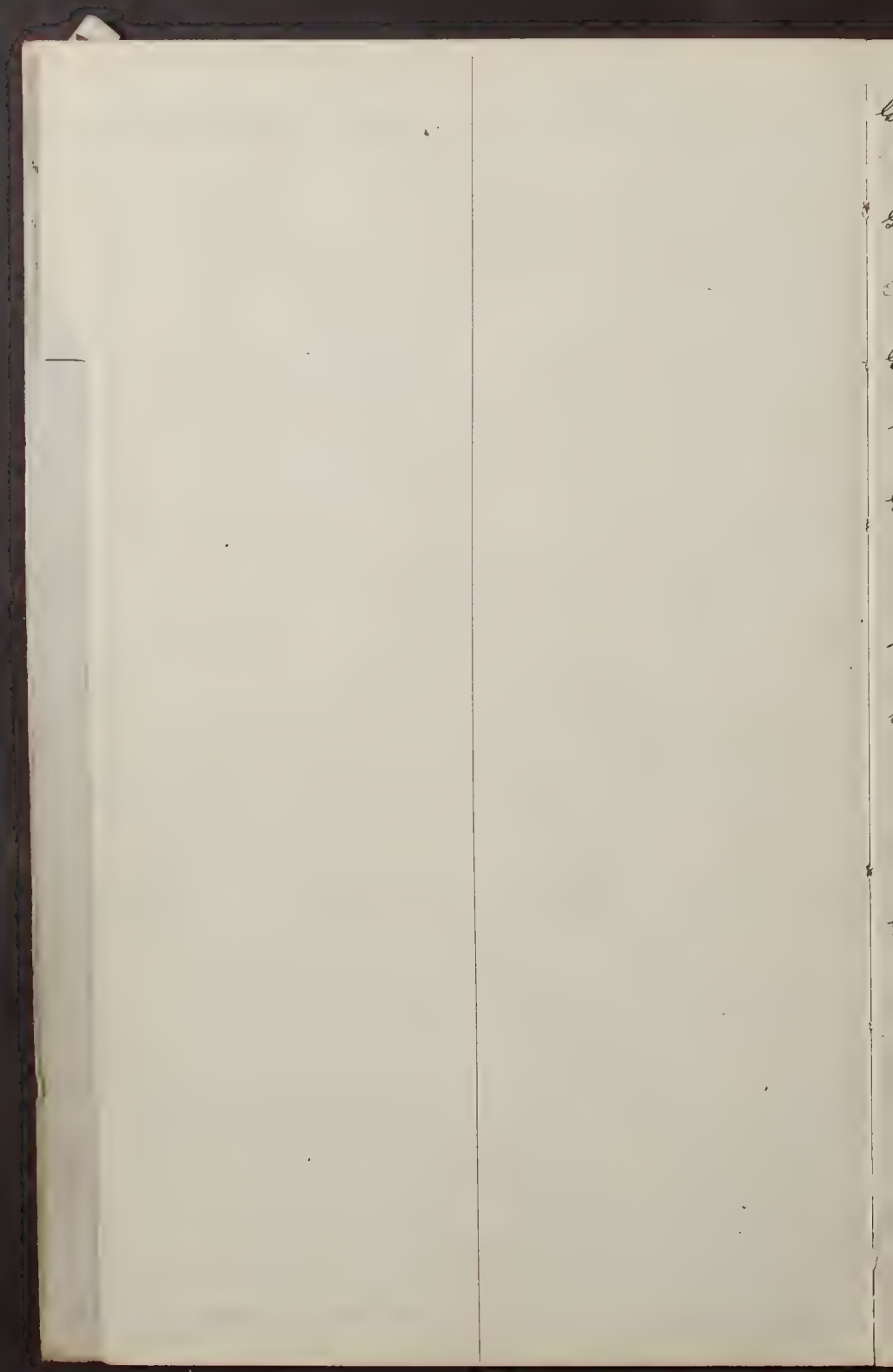
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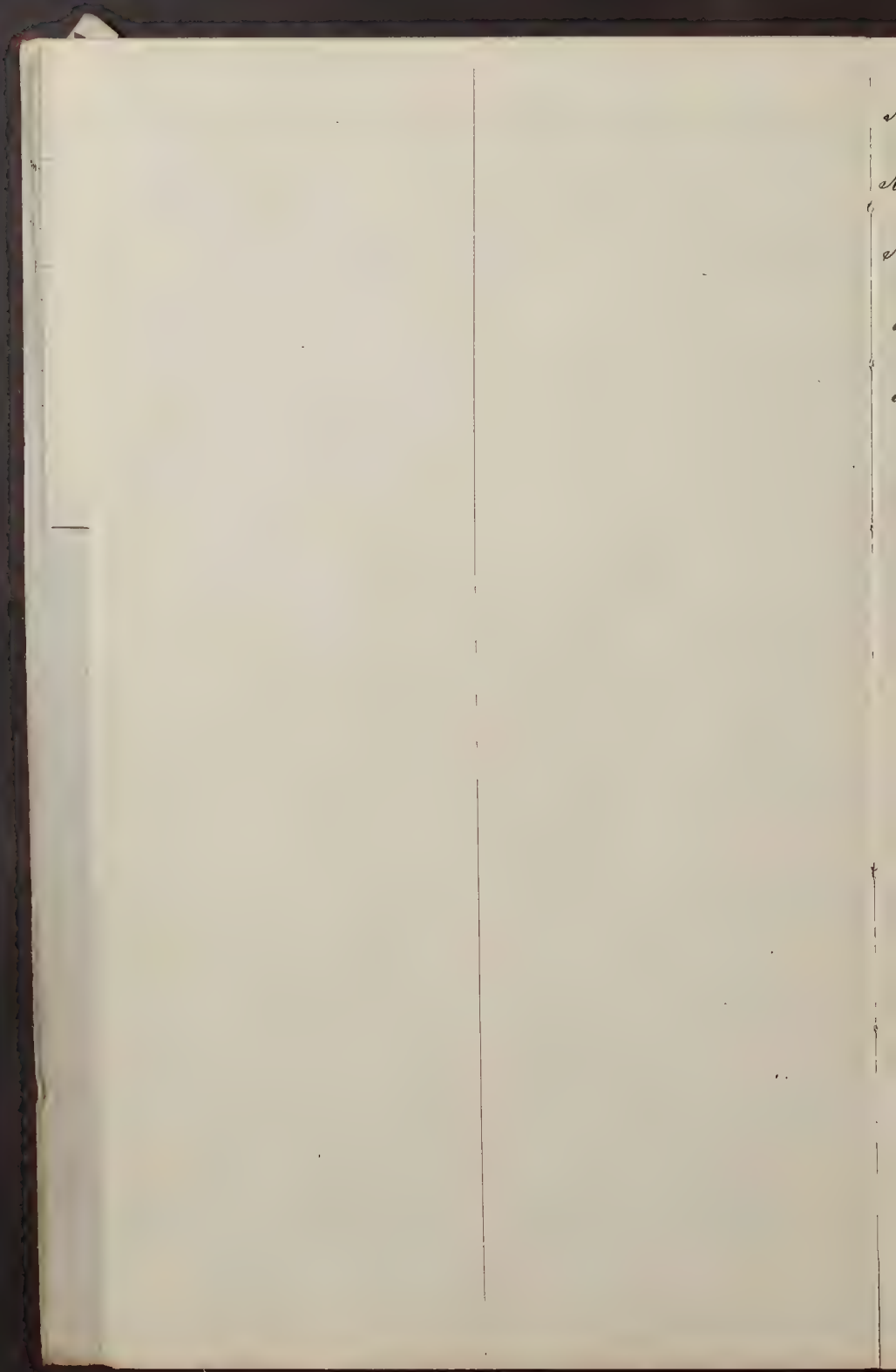
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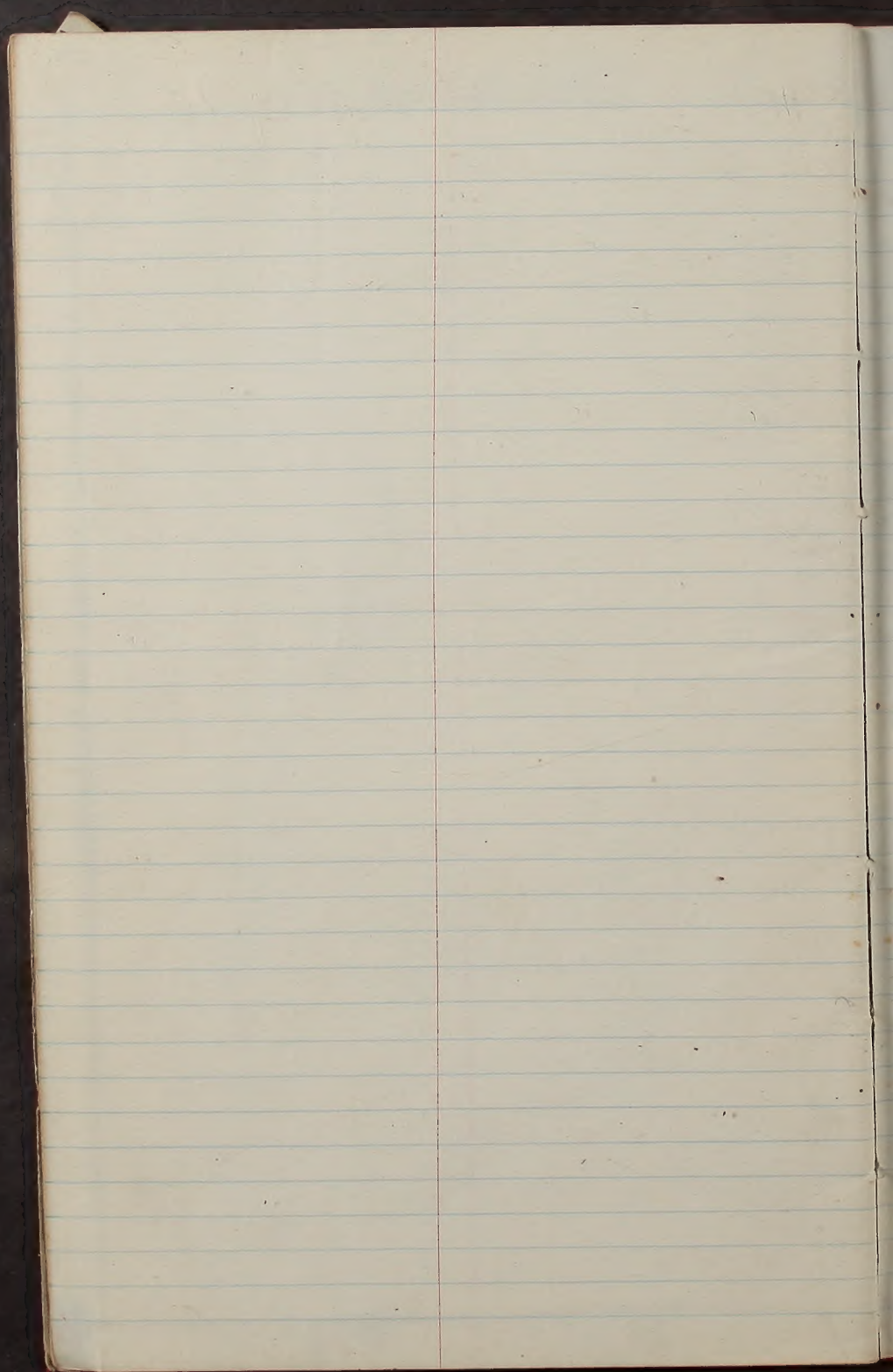
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